Hainan Drinda New Energy Technology Co., Ltd.

海南鈞達新能源科技股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 02865)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Hainan Drinda New Energy Technology Co., Ltd. are set out below:

Executive Directors
Mr. Lu Xuyang *(Chairperson)*
Mr. Zhang Manliang
Mr. Zheng Hongwei

Non-executive Directors
Mr. Xu Xiaoping
Mr. Xu Yong

Employee Representative Director
Ms. Zheng Hong

Independent Non-executive Directors
Dr. Shen Wenzhong
Dr. Mao Xiaoying
Mr. Ma Shuli
Mr. Zhang Liang

There are five Board committees. The table below provides membership information of these committees on which each Board member serves:

Committee / Director	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy Committee	ESG Committee
Executive Directors					
Mr. Lu Xuyang				C	
Mr. Zhang Manliang				M	C
Mr. Zheng Hongwei		M	M		M
Non-executive Directors					
Mr. Xu Xiaoping					
Mr. Xu Yong	M				
Employee Representative Director					
Ms. Zheng Hong					M
Independent Non-executive Directors					
Dr. Shen Wenzhong			C	M	
Dr. Mao Xiaoying	C		M		
Mr. Ma Shuli	M	C			
Mr. Zhang Liang		M			

Notes:

C Chairperson of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, July 31, 2025