Chaowei Power Holdings Limited

超威動力控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 951)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board ("Board") of directors ("Directors") of Chaowei Power Holdings Limited are set out below.

Executive Directors
Mr. Zhou Mingming *(Chairman and Chief Executive Officer)*
Mr. Zhou Longrui
Ms. Yang Yunfei
Mr. Yang Xinxin
Mr. Ng Chi Kit

Non-executive Director
Ms. Fang Jianjun

Independent Non-executive Directors
Mr. Lee Conway Kong Wai
Mr. Sun Wenping
Mr. Zhang Fan

The Board has set up 3 committees. The table below sets out the membership information of these committees on which each Board member serves.

Board Committee / Director	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Zhou Mingming	—	C	M
Mr. Zhou Longrui	—	—	—
Ms. Yang Yunfei	—	M	—
Mr. Yang Xinxin	—	—	—
Mr. Ng Chi Kit	—	—	—
Ms. Fang Jianjun	—	—	—
Mr. Lee Conway Kong Wai	C	M	C
Mr. Sun Wenping	M	M	M
Mr. Zhang Fan	M	M	—

Notes:

C Chairman of the relevant Board committee
M Member of the relevant Board committee

Hong Kong, 14 October 2025