Jiangsu Guofu Hydrogen Energy Equipment Co., Ltd.
江蘇國富氫能技術裝備股份有限公司

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

(Stock Code: 02582)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors ("**Board**") of Jiangsu Guofu Hydrogen Energy Equipment Co., Ltd. and their roles and functions are set out below:

Executive Directors
Mr. Wu Pinfang (鄔品芳) *(Chairman)*
Mr. Wang Kai (王凱) *(General Manager)*

Non-executive Directors
Mr. Gu Yanjun (顧彥君)
Ms. Liu Yilin (劉伊琳)

Independent Non-executive Directors
Ms. Tong Sze Wan (唐詩韻)
Mr. Zhang Yongjun (張擁軍)
Dr. Zou Jiasheng (鄒家生)

Directors	Board committees			
	Audit Committee	**Remuneration and Review Committee**	**Nomination Committee**	**Strategy Committee**
Mr. Wu Pinfang (鄔品芳)		M	M	C
Mr. Wang Kai (王凱)				
Mr. Gu Yanjun (顧彥君)	M			
Ms. Liu Yilin (劉伊琳)				
Ms. Tong Sze Wan (唐詩韻)	C	M	M	M
Mr. Zhang Yongjun (張擁軍)			C	M
Dr. Zou Jiasheng (鄒家生)	M	C		

Notes:

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

Hong Kong, December 9, 2025