Add New Energy Investment Holdings Group Limited
愛德新能源投資控股集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 02623)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the "**Board**") of directors ("**Directors**") of Add New Energy Investment Holdings Group Limited (the "**Company**") are set out below.

Executive Directors
Ms. Wei Jiaming *(Chairperson of the Board)*
Mr. Geng Guohua *(Chief Executive Officer)*
Mr. Ng Hoi Kam
Mr. Liao Daxue
Mr. Chen Hongzheng
Mr. Li Yunde
Mr. Lang Weiguo

Non-executive Directors
Mr. Xia Chun
Mr. Wang Dong
Mr. Zhao Ju

Independent Non-executive Directors
Mr. Xie Jie
Mr. Wong Chi Wah
Mr. Leung Nga Tat
Mr. Li Xiaoyang
Mr. Zhang Jingsheng
Ms. Cheng Shuk Teh Esther

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Committee / Director	Audit Committee	Nomination Committee	Remuneration Committee
Ms. Wei Jiaming		Chairperson	
Mr. Geng Guohua			
Mr. Ng Hoi Kam			
Mr. Liao Daxue			
Mr. Chen Hongzheng			
Mr. Zhao Ju			
Mr. Li Yunde			Member
Mr. Lang Weiguo			
Mr. Xia Chun			
Mr. Wang Dong			
Mr. Xie Jie			
Mr. Wong Chi Wah			
Mr. Leung Nga Tat	Chairman		Chairman
Mr. Li Xiaoyang	Member	Member	
Mr. Zhang Jingsheng	Member	Member	Member
Ms. Cheng Shuk Teh Esther	Member		

Hong Kong, 18 December 2025