

GOLDEN SOLAR NEW ENERGY TECHNOLOGY HOLDINGS LIMITED
金陽新能源科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1121)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the "**Board**") of directors (the "**Directors**") of Golden Solar New Energy Technology Holdings Limited are set out below:

Executive Directors
Mr. KANG Chuang *(Chairman)*
Mr. ZHENG Jingdong

Non-Executive Director
Ms. LIN Weihuan

Independent Non-Executive Directors
Professor ZHAO Jinbao
Mr. CHEN Shaohua
Dr. ZHANG Baoping

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee
Mr. CHEN Shaohua *(Chairperson)*
Professor ZHAO Jinbao
Dr. ZHANG Baoping

Remuneration Committee
Dr. ZHANG Baoping *(Chairperson)*
Professor ZHAO Jinbao
Mr. CHEN Shaohua

Nomination Committee
Professor ZHAO Jinbao *(Chairperson)*
Mr. CHEN Shaohua
Dr. ZHANG Baoping
Ms. LIN Weihuan

Hong Kong, 22 December 2025