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

Non-executive Directors
Mr. He Guangping *(Vice-chairman of the Board)*
Mr. Xia Chun
Mr. Wang Dong
Mr. Zhao Ju
Ms. Cheng Yan

Independent Non-executive Directors
Mr. Xie Jie
Mr. Wong Chi Wah
Mr. Liu Haitian
Mr. Liu Huangsong
Mr. Yuan Yuan

There are 4 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	Strategy Committee
Ms. Wei Jiaming		Chairperson		
Mr. Geng Guohua			Member	Member
Mr. Ng Hoi Kam				Member
Mr. Liao Daxue				Chairman
Mr. Chen Hongzheng		Member		
Mr. He Guangping				Member
Mr. Zhao Ju				Member
Mr. Xia Chun				
Mr. Wang Dong				Member
Ms. Cheng Yan			Member	Member
Mr. Xie Jie	Member	Member		
Mr. Wong Chi Wah	Chairman		Member	
Mr. Liu Haitian		Member	Chairman	
Mr. Liu Huangsong		Member		
Mr. Yuan Yuan	Member		Member	

Hong Kong, 8 January 2026