CHINA RUIFENG RENEWABLE ENERGY HOLDINGS LIMITED

中國瑞風新能源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00527)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the "**Board**") of directors of China Ruifeng Renewable Energy Holdings Limited (the "**Company**") are set out below:

Executive directors
Mr. Yuan Wanyong *(Chairman)*
Mr. Zhang Zhixiang *(Chief Executive Officer)*

Independent non-executive directors
Mr. Qu Weidong
Ms. Hu Xiaolin
Mr. Jiang Senlin

There are three board committees of the Company. The table below sets out the membership information of these committees on which the directors of the Company serve:

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhang Zhixiang		M	M
Mr. Jiang Senlin	C	M	M
Mr. Qu Weidong	M	M	C
Ms. Hu Xiaolin	M	C	M

Notes:

C: Chairman of the relevant board committees of the Company
M: Member of the relevant board committees of the Company

Hong Kong, 28 January 2026