CHINA RENEWABLE ENERGY INVESTMENT LIMITED

中國再生能源投資有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 987)

(website: www.cre987.com)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the "**Board**") of China Renewable Energy Investment Limited are as follows:

Executive Directors
Mr. OEI Kang, Eric *(Chairman and Chief Executive Officer)*
Mrs. OEI Valonia Lau
Mr. WONG Jake Leong, Sammy
Mr. LEE Shiu Yee, Daniel

Independent Non-executive Directors
Mr. CHENG Yuk Wo
Mr. TIAN Yuchuan
Mr. ZHANG Songyi

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

Audit Committee
Mr. CHENG Yuk Wo
Mr. TIAN Yuchuan
Mr. ZHANG Songyi

Nomination Committee
Mr. OEI Kang, Eric
Mrs. OEI Valonia Lau
Mr. CHENG Yuk Wo
Mr. TIAN Yuchuan
Mr. ZHANG Songyi

Remuneration Committee
Mr. OEI Kang, Eric
Mr. CHENG Yuk Wo
Mr. TIAN Yuchuan
Mr. ZHANG Songyi

Executive Committee
Mr. OEI Kang, Eric *(Chairman)*
Mrs. OEI Valonia Lau
Mr. WONG Jake Leong, Sammy
Mr. LEE Shiu Yee, Daniel

Hong Kong, 1 February 2026