GREEN ENERGY GROUP LIMITED
綠色能源科技集團有限公司*

(incorporated in Bermuda with limited liability)
(Stock Code: 979)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors of Green Energy Group Limited are set out below:

EXECUTIVE DIRECTORS

Mr. Shao Mingbiao *(Co-Chairman)*
Mr. Lo Kam Wing *JP (Co-Chairman)*
Mr. Ho Wai Hung

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Tam Chun Wa
Mr. Man Kwok Leung
Ms. Chan Corrie Wai Yan

AUDIT COMMITTEE

Mr. Tam Chun Wa *(Chairman)*
Mr. Man Kwok Leung
Ms. Chan Corrie Wai Yan

NOMINATION COMMITTEE

Mr. Lo Kam Wing *JP (Chairman)*
Mr. Tam Chun Wa
Ms. Chan Corrie Wai Yan

REMUNERATION COMMITTEE

Mr. Tam Chun Wa *(Chairman)*
Mr. Shao Mingbiao
Mr. Man Kwok Leung
Ms. Chan Corrie Wai Yan

14 April 2026

* *For identification purposes only*