凱盛新能源股份有限公司

Triumph New Energy Company Limited

(Formerly known as "LUOYANG GLASS COMPANY LIMITED 洛陽玻璃股份有限公司")
(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock code: 01108)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The board (the "**Board**") of directors (the "**Directors**") of Triumph New Energy Company Limited (the "**Company**") consists of the following members:

Executive Directors
Mr. Xie Jun *(Chairman)*
Mr. Chen Peng
Mr. He Qingbo

Non-executive Directors
Ms. Wu Dan
Mr. Yang Jianqiang
Ms. Liang Xiao

Independent Non-executive Directors
Mr. Fan Baoqun
Mr. Chen Qisuo
Ms. Yuan Jian

With effect from the date of this announcement, four committees have been established under the Board and the membership of the Directors are set out in the following table:

Committees / Members of the Board	Strategic Committee	Nomination Committee	Remuneration and Review Committee	Audit and Risk Committee
Executive Directors				
Mr. Xie Jun *(Chairman)*	C		M	
Mr. Chen Peng	M			
Mr. He Qingbo				
Non-executive Directors				
Ms. Wu Dan		M		M
Mr. Yang Jianqiang	M			
Ms. Liang Xiao				
Independent Non-executive Directors				
Mr. Fan Baoqun	M	C	M	
Mr. Chen Qisuo		M		C
Ms. Yuan Jian			C	M

Note:

C Chairman of the Committee of the Board
M Member of the Committee of the Board

Triumph New Energy Company Limited
The Board of Directors

Luoyang, the PRC
18 June 2026

As at the date of this announcement, the Board comprises three executive Directors: Mr. Xie Jun, Mr. Chen Peng and Mr. He Qingbo; three non-executive Directors: Ms. Wu Dan, Mr. Yang Jianqiang and Ms. Liang Xiao; and three independent non-executive Directors: Mr. Fan Baoqun, Mr. Chen Qisuo and Ms. Yuan Jian.