Hong Kong Gold Industry Group Limited
香港黃金產業集團有限公司

(formerly known as 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 Hong Kong Gold Industry 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
Mr. Tong Jiwen

Non-executive Directors

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

Independent Non-executive Directors

Mr. Xie Jie
Mr. Yuan Yuan
Mr. Yan Jonathan Jun
Mr. Zhou Ming
Mr. Leung Wai Fung Joseph
Mr. Jiang Lanxin

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. Tong Jiwen				
Mr. He Guangping				Member
Mr. Zhao Ju				Member
Mr. Xia Chun				
Mr. Wang Dong				
Ms. Cheng Yan			Member	Member
Mr. Liu Haitian				
Mr. Xie Jie	Member	Member		
Mr. Yuan Yuan	Member		Member	
Mr. Yan Jonathan Jun		Member		
Mr. Zhou Ming				Member
Mr. Leung Wai Fung Joseph	Chairman		Member	
Mr. Jiang Lanxin		Member	Chairman	

Hong Kong, 23 June 2026