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Ruifeng Power Group Company Limited

瑞豐動力集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2025)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors of Ruifeng Power Group Company Limited with effect from 1 July 2026 are set out below.

EXECUTIVE DIRECTORS

Mr. Meng Lianzhou (Chairman)
Ms. Meng Lingjin
Mr. Liu Zhanwen
Mr. Zhang Yuexuan
Mr. Liu Enwang

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. He Feng

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Wan Ming
Mr. Ren Keqiang
Mr. Wong Tak Chun

The Board has set up three committees. The table below provides membership information of these committees on which each Board member serves:

Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Directors			
Mr. Meng Lianzhou	—	M	—
Ms. Meng Lingjin	—	—	M
Mr. Liu Zhanwen	—	—	—
Mr. Zhang Yuexuan	—	—	—
Mr. Liu Enwang	—	—	—
Mr. He Feng	—	—	—
Mr. Wan Ming	M	—	C
Mr. Ren Keqiang	M	C	—
Mr. Wong Tak Chun	C	M	M

Notes:

C – Chairperson of the relevant board committee

M – Member of the relevant board committee

Hong Kong, 26 June 2026