



XINYI SOLAR HOLDINGS LIMITED

信義光能控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 00968)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Xinyi Solar Holdings Limited effective from 1 September 2026 are set forth below:

Non-executive Directors

Dr. LEE Yin Yee, S.B.S. (*Chairman of the Board*)

Tan Sri Datuk TUNG Ching Sai P.S.M, D.M.S.M, B.B.S., J.P. (*Vice Chairman of the Board*)

Executive Directors

Mr. LEE Shing Put, B.B.S. (*Vice Chairman of the Board and Chief Executive Officer*)

Mr. LEE Yau Ching

Mr. LI Man Yin

Independent non-executive Directors

Mr. LO Wan Sing, Vincent

Mr. KAN E-ting, Martin

Ms. LEONG Chong Peng

The Board has established the Audit Committee, the Remuneration Committee and the Nomination Committee and these committees are comprised of the following members:

Committee

Members

Audit Committee

Ms. LEONG Chong Peng (*Chairperson*)

Mr. LO Wan Sing, Vincent

Mr. KAN E-ting, Martin

Remuneration Committee

Mr. LO Wan Sing, Vincent (*Chairperson*)

Dr. LEE Yin Yee, S.B.S.

Tan Sri Datuk TUNG Ching Sai J.P.

Mr. KAN E-ting, Martin

Ms. LEONG Chong Peng

Nomination Committee

Dr. LEE Yin Yee, S.B.S. (*Chairperson*)

Tan Sri Datuk TUNG Ching Sai J.P.

Mr. LO Wan Sing, Vincent

Mr. KAN E-ting, Martin

Ms. LEONG Chong Peng

Hong Kong, 14 August 2026