SHUNFENG INTERNATIONAL CLEAN ENERGY LIMITED

(In Liquidation)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01165)

LIST OF DIRECTIRS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of Shunfeng International Clean Energy Limited (In Liquidation) are set out below.

Executive Director

Mr. Qiu Bo

Non-executive Directors

Mr. Chan Tin Ho

Mr. Li Meng

There are three Board committee. The membership information of each of these committees is set out below.

Audit Committee

Mr. Chan Tin Ho

Mr. Li Meng

Remuneration Committee

Mr. Chan Tin Ho

Mr. Li Meng

Mr. Qiu Bo

Nomination Committee

Mr. Chan Tin Ho

Mr. Li Meng

Mr. Qiu Bo

Hong Kong, 4 November 2026