RelyEZ Energy Storage Technology Co., Ltd.
深圳市遠信儲能技術股份有限公司
(A joint stock company established in the People's Republic of China with limited liability)
(Stock Code: 9621)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors ("**Board**") of RelyEZ Energy Storage Technology Co., Ltd. and their roles and functions are set out below:

Executive Directors
Mr. Wang Yu (王堉) *(Chairman)*
Ms. Zhang Jiajing (張佳婧)
Mr. Dong Wei (董煒)
Mr. Liu Zejian (劉澤堅)

Independent Non-executive Directors
Mr. Liu Huajun (劉化軍)
Mr. Liu Zhonghua (劉中華)
Mr. Wang Ding (王鼎)

Directors	Board committees		
	Audit committee	Remuneration committee	Nomination committee
Mr. Wang Yu (王堉)			C
Ms. Zhang Jiajing (張佳婧)			M
Mr. Dong Wei (董煒)			
Mr. Liu Zejian (劉澤堅)			
Mr. Liu Huajun (劉化軍)	M	C	M
Mr. Liu Zhonghua (劉中華)	C	M	M
Mr. Wang Ding (王鼎)	M	M	M

Notes:

C Chairman of the relevant Board committee
M Member of the relevant Board committee

Hong Kong, November 6, 2026