



順風國際清潔能源有限公司
SHUNFENG INTERNATIONAL CLEAN ENERGY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01165)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors

Mr. Wang Yu (Chairman, Chief Executive Officer)

Mr. Zhang Fubo

Mr. Lu Bin

Mr. Chen Shi

Independent Non-executive Directors

Mr. Zhao Yuwen

Mr. Kwong Wai Sun Wilson

Ms. Tse Wan Joyce

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

Audit Committee

Mr. Kwong Wai Sun Wilson (Chairman)

Mr. Zhao Yuwen

Ms. Tse Wan Joyce

Remuneration Committee

Mr. Kwong Wai Sun Wilson (Chairman)

Mr. Zhang Fubo

Mr. Zhao Yuwen

Ms. Tse Wan Joyce

Nomination Committee

Mr. Wang Yu (Chairman)

Mr. Kwong Wai Sun Wilson

Mr. Zhao Yuwen

Hong Kong, 14 June 2024