



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. Qiu Bo

### **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. Zhao Yuwen

Ms. Tse Wan Joyce

Mr. Qiu Bo

**Nomination Committee**

Mr. Wang Yu (Chairman)

Mr. Kwong Wai Sun Wilson

Mr. Zhao Yuwen

Hong Kong, 31 December 2024