



GREEN ENERGY GROUP LIMITED

綠色能源科技集團有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 979)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors of Green Energy Group Limited are set out below:

EXECUTIVE DIRECTORS

Mr. Lo Kam Wing, *JP (Chairman)*

Mr. Luo Xian Ping

Mr. Ho Wai Hung

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Tam Chun Wa

Mr. Man Kwok Leung

Ms. Jiang Zhihua

AUDIT COMMITTEE

Mr. Tam Chun Wa (*Chairman*)

Mr. Man Kwok Leung

Ms. Jiang Zhihua

NOMINATION COMMITTEE

Mr. Lo Kam Wing, *JP (Chairman)*

Mr. Tam Chun Wa

Ms. Jiang Zhihua

REMUNERATION COMMITTEE

Mr. Tam Chun Wa (*Chairman*)

Mr. Man Kwok Leung

Ms. Jiang Zhihua

9 August 2023

* *For identification purpose only*