



**REPT BATTERO Energy Co., Ltd.**  
**瑞浦蘭鈞能源股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 0666)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of REPT BATTERO Energy Co., Ltd. (the “**Company**”) are set out below.

**Executive Directors:**

Dr. Cao Hui (曹輝)  
Dr. Wu Yanjun (吳艷軍)  
Ms. Huang Jiehua (黃潔華)

**Non-executive Directors:**

Mr. Hu Xiaodong (胡曉東)  
Mr. Wang Haijun (王海軍)  
Ms. Xiang Yangyang (項陽陽)  
Mr. Wei Yong (衛勇)  
Mr. Yu Xinhua (俞信華)

**Independent Non-executive Directors:**

Ms. Wong Sze Wing (黃斯穎)  
Dr. Wang Zhenbo (王振波)  
Dr. Ren Shenggang (任勝鋼)  
Dr. Simon Chen

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration and Appraisal Committee</b>
Dr. Cao Hui		C	M
Dr. Wu Yanjun			
Ms. Huang Jiehua			
Mr. Hu Xiaodong			
Mr. Wang Haijun			
Ms. Xiang Yangyang			
Mr. Wei Yong			
Mr. Yu Xinhua			
Ms. Wong Sze Wing	C		M
Dr. Wang Zhenbo		M	C
Dr. Ren Shenggang	M	M	
Dr. Simon Chen	M		

*Notes:*

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

Hong Kong  
December 15, 2023