



CHINA COME RIDE NEW ENERGY GROUP LIMITED

中國來騎哦新能源集團有限公司

(Formerly known as KNK Holdings Limited 中國卓銀國際控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8039)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the “**Board**”) of China Come Ride New Energy Group Limited are set out below:

Executive Directors

Zhou Renchao (*Chairman*)

Chung Yuk Lun

Cao Dayong

Independent Non-Executive Directors

Lai Pik Chi, Peggy

Leung Tsun Ip

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Audit Committee	Remuneration Committee	Nomination Committee	Special Investigation Committee
Zhou Renchao				
Chung Yuk Lun				
Cao Dayong				
Lai Pik Chi, Peggy	C	M	M	M
Leung Tsun Ip	M	M	C	

Notes:

C Chairman/Chairperson of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 10 January 2024