



CM Energy Tech Co., Ltd.
华商能源科技股份有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 206)

List of Directors and their Role and Function

The members of the board of directors (“**Board**”) of CM Energy Tech Co., Ltd. are set out below:

Non-executive Directors

Mr. Mei Xianzhi, *Chairman*

Mr. Liu Jiancheng

Mr. Tam Wing Tim

Mr. Zhang Xizheng

Mr. Wang Jianzhong

Mr. Zhang Menggui, *Morgan*

Mr. Jiang Binghua

Executive Director

Mr. Zhan Huafeng, *Executive President*

Independent non-executive Directors

Mr. Chan Ngai Sang, *Kenny*

Mr. Zou Zhendong

Mr. Chen Weidong

The Board has set up four (4) committees, namely Audit Committee, Nomination Committee, Remuneration Committee and Environmental, Social and Governance Committee. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Audit Committee	Nomination Committee	Remuneration Committee	Environmental, Social and Governance Committee
Mr. Mei Xianzhi		C		
Mr. Zhan Huafeng		M	M	C
Mr. Chan Ngai Sang, Kenny	C	M	M	M
Mr. Zou Zhendong	M	M	C	M
Mr. Chen Weidong	M	M	M	

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Date: 23 January 2024