



# 德泰新能源集團有限公司 DeTai New Energy Group Limited

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 559)**

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

The members of the board of directors (the “**Board**”) of DeTai New Energy Group Limited are set out below:

### **EXECUTIVE DIRECTOR:**

Mr. Wong Siu Keung Joe (*Chairman*)

### **NON-EXECUTIVE DIRECTOR:**

Ms. Chu Yin Yin Georgiana

### **INDEPENDENT NON-EXECUTIVE DIRECTORS:**

Mr. Chiu Wai On

Mr. Man Kwok Leung

Mr. To Chun Wai

The Board has set up four committees and membership information of these committees on which the Board member serves are set out below:

### **AUDIT COMMITTEE:**

Mr. Chiu Wai On (*Chairman*)

Mr. Man Kwok Leung

Mr. To Chun Wai

### **REMUNERATION COMMITTEE:**

Mr. Chiu Wai On (*Chairman*)

Mr. Man Kwok Leung

Mr. To Chun Wai

### **NOMINATION COMMITTEE:**

Mr. Chiu Wai On (*Chairman*)

Mr. Man Kwok Leung

Mr. To Chun Wai

### **INVESTMENT COMMITTEE:**

Mr. Wong Siu Keung Joe (*Chairman*)

Ms. Chu Yin Yin Georgiana

Hong Kong, 1 March 2024