



## E-STATION GREEN TECHNOLOGY GROUP CO., LIMITED

### 易站綠色科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8475)

#### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The board of directors (the “**Board**”) of E-STATION GREEN TECHNOLOGY GROUP CO., LIMITED comprises nine directors as follows:

##### **Executive Directors**

Mr. Li Junjian (*Chairman*)

Mr. Chiang Ming Chun (*Vice-Chairman*)

Mr. Yeap Wei Han, Melvyn (*Chief Financial Officer*)

Ms. Wong Pui Kei Peggy

Mr. Liang Qianyuan

##### **Non-Executive Director**

Mr. Su Shiyi

##### **Independent Non-Executive Directors**

Mr. Chau Wing Nam

Mr. Lee Ming Yeung, Michael

Mr. Lei Xiongpeng

The Board has established three committees and the members of the respective Board committees are set out below:

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Chau Wing Nam	Chairman	Member	Member
Mr. Lee Ming Yeung, Michael	Member	Chairman	Member
Mr. Lei Xiongpeng	Member	Member	Chairman

Hong Kong, 16 May 2024