



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

Ms. Huang Weiyan

Mr. Lei Xiongpeng

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

Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chau Wing Nam	Chairman	Member	Member
Ms. Huang Weiyan	Member	Chairman	Member
Mr. Lei Xiongpeng	Member	Member	Chairman

Hong Kong, 31 May 2024