



中国大唐集团新能源股份有限公司

China Datang Corporation Renewable Power Co., Limited\*

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 01798)

## List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of China Datang Corporation Renewable Power Co., Limited\* (the “**Company**”) are set out below.

### ***Executive Directors***

Ying Xuejun (*Chairman*)

Wang Fanghong

### ***Non-executive Directors***

Zhu Mei

Rong Xiaojie

Wang Shaoping

Shi Feng

### ***Independent Non-executive Directors***

Lo Mun Lam, Raymond

Yu Shunkun

Qin Haiyan

The Board has established four committees. The table below provides membership information of these committees on which each Board member serves.

<b>Board Committee</b> <b>Director</b>	<b>Strategic Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration and Assessment Committee</b>
Ying Xuejun	C		C	
Wang Fanghong	M			
Zhu Mei				M
Rong Xiaojie	M			
Wang Shaoping				
Shi Feng		M		
Lo Mun Lam, Raymond		C	M	
Yu Shunkun		M		C
Qin Haiyan			M	M

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Beijing, the PRC, 30 October 2024

\* *For identification purpose only*