



GCL New Energy Holdings Limited

協鑫新能源控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 451)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The board (the “**Board**”) of directors (the “**Directors**”) of GCL New Energy Holdings Limited 協鑫新能源控股有限公司 has established the following committees (the “**Committees**”). The table below provides membership information of the Committees on which each member of the Board serves:

Committees Directors	Audit Committee	Remuneration Committee	Nomination Committee	Risk Assessment Committee	Corporate Governance Committee
Executive Directors					
Mr. Zhu Gongshan (Chairman)	—	—	C	—	—
Mr. Zhu Yufeng (Vice Chairman)	—	M	—	C	C
Mr. Wang Dong (President)	—	—	—	M	M
Ms. Hu Xiaoyan	—	—	—	M	M
Non-executive Directors					
Ms. Sun Wei	—	M	—	—	—
Mr. Yeung Man Chung, Charles	—	—	—	—	M
Mr. Fang Jiancai	—	—	—	—	—
Independent non-executive Directors					
Mr. Lee Conway Kong Wai	C	C	—	—	M
Mr. Wang Yanguo	—	M	M	—	—
Dr. Chen Ying	M	M	M	—	—
Mr. Cai Xianhe	M	—	—	—	M

Notes:

C Chairman of the relevant Committees

M Member of the relevant Committees

Hong Kong, 9 September 2022