



**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:

| <b>Directors</b>                           | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> | <b>Risk Assessment Committee</b> | <b>Corporate Governance Committee</b> |
|--|------------------------|-------------------------------|-----------------------------|----------------------------------|---------------------------------------|
| <b>Executive Directors</b>                 |                        |                               |                             |                                  |                                       |
| Mr. Zhu Gongshan (Chairman)                | —                      | —                             | C                           | —                                | —                                     |
| Mr. Zhu Yufeng (Vice Chairman)             | —                      | M                             | —                           | C                                | C                                     |
| Mr. Wang Dong (President)                  | —                      | —                             | —                           | M                                | M                                     |
| Mr. Gu Zengcai                             | —                      | —                             | —                           | M                                | M                                     |
| <b>Non-executive Directors</b>             |                        |                               |                             |                                  |                                       |
| Ms. Sun Wei                                | —                      | M                             | —                           | —                                | —                                     |
| Mr. Yeung Man Chung, Charles               | —                      | —                             | —                           | —                                | M                                     |
| Mr. Fang Jiancai                           | —                      | —                             | —                           | —                                | —                                     |
| <b>Independent non-executive Directors</b> |                        |                               |                             |                                  |                                       |
| 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, 27 October 2023