

CHINA CLEAN ENERGY TECHNOLOGY GROUP LIMITED

中國清潔能源科技集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 02379)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of China Clean Energy Technology Group Limited are set out below.

Independent non-executive Directors

Mr. Wong Chi Shing

Mr. Chiang Chi Kin Stephen

Mr. Mak Tin Sang

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Wong Chi Shing	Chairman	Member	Member
Mr. Chiang Chi Kin Stephen	Member	Chairman	Chairman
Mr. Mak Tin Sang	Member	Member	Member

Hong Kong, 17 March 2023