



*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 01250)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Shandong Hi-Speed New Energy Group Limited are set out below:

### **EXECUTIVE DIRECTORS**

Mr. Wang Xiaodong (*Chairman*)

Mr. Zhu Jianbiao

Mr. Wang Wenbo

Mr. Sun Qingwei

Ms. Liao Jianrong

Mr. Li Li

Mr. He Yongbing

Mr. Wang Meng

### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Professor Qin Si Zhao

Mr. Victor Huang

Mr. Yang Xiangliang

Mr. Chiu Kung Chik

The Board has four Board committees. The membership information of these Board committees on which the relevant Board member serves are set out below:

### **AUDIT COMMITTEE**

Mr. Victor Huang (*Chairman*)

Mr. Yang Xiangliang

Mr. Chiu Kung Chik

### **NOMINATION COMMITTEE**

Mr. Wang Xiaodong (*Chairman*)

Professor Qin Si Zhao

Mr. Yang Xiangliang

## **REMUNERATION COMMITTEE**

Mr. Chiu Kung Chik (*Chairman*)

Ms. Liao Jianrong

Mr. Victor Huang

## **SUSTAINABILITY COMMITTEE**

Mr. Zhu Jianbiao (*Chairman*)

Mr. Sun Qingwei

Mr. Victor Huang

Ms. Ng Wing Yan Claudia

Hong Kong, 20 July 2023