



REPT BATTERO Energy Co., Ltd.

瑞浦蘭鈞能源股份有限公司

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

(Stock Code: 0666)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of REPT BATTERO Energy Co., Ltd. (the “**Company**”) are set out below.

Executive Directors:

Dr. Cao Hui (曹輝)

Dr. Wu Yanjun (吳艷軍)

Ms. Huang Jiehua (黃潔華)

Non-executive Directors:

Mr. Hu Xiaodong (胡曉東)

Mr. Wang Haijun (王海軍)

Ms. Xiang Yangyang (項陽陽)

Mr. Wei Yong (衛勇)

Mr. Yu Xinhua (俞信華)

Independent Non-executive Directors:

Ms. Wong Sze Wing (黃斯穎)

Dr. Wang Zhenbo (王振波)

Dr. Ren Shenggang (任勝鋼)

Dr. Simon Chen

Board Committee Director	Audit Committee	Nomination Committee	Remuneration and Appraisal Committee	Environmental, Social and Governance Committee
Dr. Cao Hui		C	M	C
Dr. Wu Yanjun				
Ms. Huang Jiehua				M
Mr. Hu Xiaodong				
Mr. Wang Haijun				
Ms. Xiang Yangyang				M
Mr. Wei Yong				
Mr. Yu Xinhua				
Ms. Wong Sze Wing	C		M	
Dr. Wang Zhenbo		M	C	
Dr. Ren Shenggang	M	M		
Dr. Simon Chen	M			

Notes:

C Chairman/chairlady of the relevant Board committee

M Member of the relevant Board committee

Hong Kong

March 26, 2024