



**CHINA SUNTIEN GREEN ENERGY CORPORATION LIMITED\***  
**新天綠色能源股份有限公司**

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 00956)**

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

The members of the board of directors (“**Board**”) of China Suntien Green Energy Corporation Limited are set out below.

**Non-executive Directors**

Dr. Cao Xin (*Chairman*)  
Dr. Li Lian Ping  
Mr. Qin Gang  
Mr. Wang Tao  
Ms. Zhang Xu Lei

**Executive Directors**

Mr. Tan Jian Xin (*President*)

**Independent Non-executive Directors**

Mr. Guo Ying Jun  
Mr. Chan Yik Pun  
Dr. Lin Tao

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration and Appraisal Committee</b>	<b>Strategic and Investment Committee</b>
Dr. Cao Xin			Member	Member	Chairman
Dr. Li Lian Ping			Member		
Mr. Qin Gang		Member		Member	Member
Mr. Wang Tao					Member
Ms. Zhang Xu Lei					Member
Mr. Tan Jian Xin					Member
Mr. Guo Ying Jun		Member	Chairman	Member	
Mr. Chan Yik Pun		Chairman	Member	Member	
Dr. Lin Tao			Member	Chairman	

Shijiazhuang City, Hebei Province, the PRC, 13 December 2024

\* For identification purposes only