



GREEN ENERGY GROUP LIMITED

綠色能源科技集團有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 979)

(the “Company”)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of Green Energy Group Limited are set out below.

Executive directors

Mr. Yip Wai Leung Jerry (*Chairman*)

Mr. Sean Douglas Mollet

Independent non-executive directors

Ms. Li Kit Chi Fiona

Mr. So Yin Wai

Mr. Tam Chun Wa

AUDIT COMMITTEE

Mr. So Yin Wai (*Chairman*)

Ms. Li Kit Chi Fiona

Mr. Tam Chun Wa

NOMINATION COMMITTEE

Ms. Li Kit Chi Fiona (*Chairman*)

Mr. Yip Wai Leung Jerry

Mr. Tam Chun Wa

REMUNERATION COMMITTEE

Mr. Tam Chun Wa (*Chairman*)

Ms. Li Kit Chi Fiona

Mr. So Yin Wai

* *For identification purpose only*