



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)

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. Luo Xian Ping

Mr. Ho Wai Hung

Independent non-executive directors

Mr. Tam Chun Wa

Mr. Sze Cheung Pang

Mr. Wong Sai Hung

AUDIT COMMITTEE

Mr. Tam Chun Wa (*Chairman*)

Mr. Sze Cheung Pang

Mr. Wong Sai Hung

NOMINATION COMMITTEE

Mr. Wong Sai Hung (*Chairman*)

Mr. Yip Wai Leung Jerry

Mr. Tam Chun Wa

Mr. Sze Cheung Pang

REMUNERATION COMMITTEE

Mr. Tam Chun Wa (*Chairman*)

Mr. Sze Cheung Pang

Mr. Wong Sai Hung

* *For identification purpose only*