



**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)

Mr. Hu Xiaodong (胡曉東)

Dr. Wu Yanjun (吳艷軍)

Ms. Huang Jiehua (黃潔華)

Mr. FENG, TING

**Non-executive Directors:**

Mr. Wang Haijun (王海軍)

Ms. Xiang Yangyang (項陽陽)

Mr. Wei Yong (衛勇)

**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

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

*Notes:*

C Chairman/chairlady of the relevant Board committee

M Member of the relevant Board committee

Hong Kong

27 June 2025