



**CM Energy Tech Co., Ltd.**  
**华商能源科技股份有限公司**

*(Incorporated in Cayman Islands with limited liability)*

**(Stock Code: 206)**

**List of Directors and their Role and Function**

The members of the board of directors (“**Board**”) of CM Energy Tech Co., Ltd. with effect from 1 July 2026 are set out below:

**Non-executive Directors**

Mr. Mei Zhonghua, *Chairman*

Mr. Lin Changsen

Mr. Tong Qiang

Mr. Liu Jiancheng

Mr. Ding Jianliang

Mr. Liu Qingzheng

Mr. He Li

Mr. Jiang Debing

Mr. Zhang Menggui, *Morgan*

**Executive Director**

Mr. Zhan Huafeng, *Executive President*

**Independent non-executive Directors**

Mr. Zou Zhendong

Ms. Zhang Zhen

Mr. Xue Jianzhong

Mr. Zhou Ruiping

The Board has set up four (4) committees, namely Audit Committee, Nomination Committee, Remuneration Committee and Environmental, Social and Governance Committee. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Environmental, Social and Governance Committee</b>
Mr. Mei Zhonghua		C		
Mr. Zhan Huafeng		M	M	C
Mr. Zou Zhendong	M	M	C	M
Ms. Zhang Zhen	M	M	M	M
Mr. Xue Jianzhong	C	M	M	M

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Date: 30 June 2026