



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

*(formerly known as CMIC Ocean En-Tech Holding Co., Ltd. 華商國際海洋能源科技控股有限公司)*

*(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. are set out below:

**Executive Director**

Mr. Zhan Huafeng, *Executive President*

**Non-executive Directors**

Mr. Mei Xianzhi, *Chairman*

Mr. Liu Jiancheng

Mr. Tam Wing Tim

Ms. Fu Rui

Mr. Wang Jianzhong

Mr. Zhang Menggui, *Morgan*

Mr. Jiang Binghua

**Independent non-executive Directors**

Mr. Chan Ngai Sang, *Kenny*

Mr. Zou Zhendong

Mr. Chen Weidong

Mr. Sun Dongchang

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

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Compliance Committee</b>
Mr. Mei Xianzhi			C		
Mr. Zhan Huafeng			M	M	C
Mr. Chan Ngai Sang, Kenny		C	M	M	M
Mr. Zou Zhendong		M	M	C	
Mr. Chen Weidong		M	M	M	M

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Date: 29 August 2023