

# JETE POWER HOLDINGS LIMITED

## 鑄能控股有限公司\*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8133)**

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of the directors (the “**Board**”) of Jete Power Holdings Limited (the “**Company**”) are set out below:

#### EXECUTIVE DIRECTORS

Ms. WOO Lan Ying (*Chairperson*)

Mr. SHANG Ruisen (*Vice Chairman*)

Mr. LUK Chi Shing

#### INDEPENDENT NON-EXECUTIVE DIRECTORS

Ms. LEUNG Shuk Lan

Mr. TANG Yiu Wing

Mr. WONG Ka Shing

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

#### AUDIT COMMITTEE

Mr. WONG Ka Shing (*Committee Chairman*)

Ms. LEUNG Shuk Lan

Mr. TANG Yiu Wing

#### REMUNERATION COMMITTEE

Ms. LEUNG Shuk Lan (*Committee Chairman*)

Mr. WONG Ka Shing

Ms. WOO Lan Ying

#### NOMINATION COMMITTEE

Mr. TANG Yiu Wing (*Committee Chairman*)

Mr. WONG Ka Shing

Ms. WOO Lan Ying

Hong Kong, 28 October 2021

\* *For identification purposes only*