



GCL New Energy Holdings Limited

協鑫新能源控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 451)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTION

The board (the “**Board**”) of directors (the “**Directors**”) of GCL New Energy Holdings Limited 協鑫新能源控股有限公司 has established the following committees (the “**Committees**”). The table below provides membership information of the Committees on which each member of the Board serves:

Directors	Committees				
	Audit Committee	Remuneration Committee	Nomination Committee	Risk Assessment Committee	Corporate Governance Committee
Executive Directors					
Mr. Zhu Gongshan (Chairman)	—	—	C	C	—
Mr. Zhu Yufeng (Vice Chairman)	—	M	—	M	C
Mr. Huang Wei (President)	—	—	M	M	M
Non-executive Directors					
Ms. Sun Wei	—	—	—	—	—
Mr. Yeung Man Chung, Charles	—	—	—	—	—
Mr. Fang Jiancai	—	—	—	—	—
Independent Non-executive Directors					
Mr. Nie Wenhua (Lead independent non-executive Director)	C	C	M	—	M
Mr. Hu Guowen	M	M	M	—	—
Ms. Zhao Limei	M	—	M	—	M

Notes:

C Chairman of the relevant Committees

M Member of the relevant Committees

Hong Kong, 2 November 2025