



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)

Dr. FENG, TING

Mr. Hu Xiaodong (胡曉東)

Dr. Wu Yanjun (吳艷軍)

Ms. Huang Jiehua (黃潔華)*

Non-executive Directors:

Mr. Wang Haijun (王海軍)

Ms. Xiang Yangyang (項陽陽)

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

**Note:* Ms. Huang Jiehua is the employee representative Director.

Board Committee Director	Audit Committee	Nomination Committee	Remuneration and Appraisal Committee	Independent Board Committee	Environmental, Social and Governance Committee
Dr. Cao Hui		C	M		C
Dr. FENG, TING					
Mr. Hu Xiaodong					
Dr. Wu Yanjun					
Ms. Huang Jiehua					M
Mr. Wang Haijun					
Ms. Xiang Yangyang					M
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

15 July 2026