



**Sino-Synergy Hydrogen Energy Technology (Jiaxing) Co., Ltd.**  
**國鴻氫能科技(嘉興)股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 9663)**

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

The members of the board of directors (the “**Board**”) of Sino-Synergy Hydrogen Energy Technology (Jiaxing) Co., Ltd. are set out below:

**Executive Directors:**

Mr. Chen Xiaomin (*Chairman*)  
Mr. Ye Jiajie

**Non-Executive Directors:**

Mr. Yang Zeyun  
Mr. Dong Guihu  
Mr. Huang Jiao  
Mr. Zhang Chen

**Independent Non-Executive Directors:**

Mr. Liu Xin  
Dr. Xing Wei  
Ms. Wong Yan Ki, Angel

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

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Strategy Committee</b>
Mr. Chen Xiaomin		M	C	C
Mr. Ye Jiajie				
Mr. Yang Zeyun				M
Mr. Dong Guihu				
Mr. Huang Jiao				
Mr. Zhang Chen				
Mr. Liu Xin	M	C	M	M
Dr. Xing Wei	M		M	
Ms. Wong Yan Ki, Angel	C	M		

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 28 March 2025