



**卡姆丹克太陽能系統集團有限公司**  
**Comtec Solar Systems Group Limited**

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

**(Stock code: 712)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board (“**Board**”) of directors (“**Directors**”) of Comtec Solar Systems Group Limited (the “**Company**”) are set out below.

**Executive Director**

Mr. John Yi Zhang (*chairman of the Board and authorised representative*)

**Non-executive Directors**

Mr. Dai Ji

Mr. Qiao Fenglin

**Independent Non-executive Directors**

Mr. Jiang Qiang

Dr. Yan Ka Shing

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

**Audit Committee**

Mr. Jiang Qiang (*Committee chairman*)

Dr. Yan Ka Shing

**Nomination Committee**

Mr. John Yi Zhang (*Committee chairman*)

Mr. Jiang Qiang

Mr. Qiao Fenglin

Dr. Yan Ka Shing

**Remuneration Committee**

Mr. Jiang Qiang (*Committee chairman*)

Mr. John Yi Zhang

Mr. Qiao Fenglin

Dr. Yan Ka Shing

**Corporate Governance Committee**

Mr. John Yi Zhang (*Committee chairman*)

Mr. Jiang Qiang

**Significant Payments Committee**

Mr. John Yi Zhang (*Committee chairman*)

Shanghai, the People’s Republic of China, 30 September 2022