



# 凯盛新能源股份有限公司

Triumph New Energy Company Limited

(Formerly known as “LUOYANG GLASS COMPANY LIMITED 洛陽玻璃股份有限公司”  
(a joint stock limited company incorporated in the People’s Republic of China with limited liability))

(Stock code: 01108)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The board of directors (the “**Board**”) of Triumph New Energy Company Limited (the “**Company**”) consists of the following members:

### **Executive Directors**

Mr. Xie Jun (*Chairman*)

Mr. Zhang Rong

Mr. He Qingbo

Ms. Wang Leilei

### **Non-executive Directors**

Mr. Zhang Chong

Mr. Sun Shizhong

Dr. Pan Jingong

### **Independent Non-executive Directors**

Ms. Zhang Yajuan

Mr. Chen Qisuo

Mr. Fan Baoqun

Ms. Yuan Jian

The Board has established five committees and the membership of Directors are set out in the following table:

Members of the Board	Committees				
	Strategic Committee	Nomination Committee	Remuneration and Review Committee	Compliance Committee	Audit Committee
<b>Executive Directors</b>					
Mr. Xie Jun ( <i>Chairman</i> )	C	M	M		
Mr. Zhang Rong	M			M	
Mr. He Qingbo					
Ms. Wang Leilei				M	
<b>Non-executive Directors</b>					
Mr. Zhang Chong	M				
Mr. Sun Shizhong					
Dr. Pan Jingong					
<b>Independent Non-executive Directors</b>					
Ms. Zhang Yajuan			M	C	M
Mr. Chen Qisuo		M			C
Mr. Fan Baoqun	M	C			
Ms. Yuan Jian					

*Note:*

C Chairman of the Committee of the Board

M Member of the Committee of the Board

**Triumph New Energy Company Limited**  
*The Board of Directors*

Luoyang, the PRC  
25 June 2024