



Jiangsu Guofu Hydrogen Energy Equipment Co., Ltd.

江蘇國富氫能技術裝備股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 02582)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of Jiangsu Guofu Hydrogen Energy Equipment Co., Ltd. and their roles and functions are set out below:

Executive Directors

Mr. Wu Pinfang (鄔品芳) (*Chairman*)

Mr. Wang Kai (王凱) (*General Manager*)

Mr. Shi Jian (施劍)

Non-executive Directors

Mr. Gu Yanjun (顧彥君)

Mr. Zhou Lin (周林)

Ms. Liu Yilin (劉伊琳)

Independent Non-executive Directors

Ms. Tong Sze Wan (唐詩韻)

Mr. Zhang Yongjun (張擁軍)

Dr. Zou Jiasheng (鄒家生)

Directors	Board committees			
	Audit Committee	Remuneration and Review Committee	Nomination Committee	Strategy Committee
Mr. Wu Pinfang (鄔品芳)		M		C
Mr. Wang Kai (王凱)				
Mr. Shi Jian (施劍)			M	
Mr. Gu Yanjun (顧彥君)	M			
Mr. Zhou Lin (周林)				
Ms. Liu Yilin (劉伊琳)				
Ms. Tong Sze Wan (唐詩韻)	C	M	M	M
Mr. Zhang Yongjun (張擁軍)			C	M
Dr. Zou Jiasheng (鄒家生)	M	C		

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, March 27, 2025