



Contemporary Amperex Technology Co., Limited

寧德時代新能源科技股份有限公司

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

(Stock Code: 3750)

List of Directors and their Roles and Functions

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Contemporary Amperex Technology Co., Limited are set forth below:

Mr. Zeng Yuqun (曾毓群) (*Chairman of the Board, executive Director and general manager*)

Mr. Pan Jian (潘健) (*Co-chairman of the Board and executive Director*)

Mr. Li Ping (李平) (*Vice chairman of the Board and executive Director*)

Mr. Zhou Jia (周佳) (*Vice chairman of the Board and executive Director*)

Dr. Ouyang Chuying (歐陽楚英) (*Executive Director and employee representative Director*)

Mr. Wu Yingming (吳映明) (*Executive Director*)

Dr. Wu Yuhui (吳育輝) (*Independent non-executive Director*)

Mr. Lin Xiaoxiong (林小雄) (*Independent non-executive Director*)

Dr. Zhao Bei (趙蓓) (*Independent non-executive Director*)

The composition of each of the four Board committees is set forth in the table below:

Board Committee Director	Strategy Committee	Audit Committee	Nomination Committee	Remuneration and Appraisal Committee
Mr. Zeng Yuqun (曾毓群)	Chairperson		Member	
Mr. Pan Jian (潘健)	Member			
Mr. Li Ping (李平)	Member			Member
Mr. Zhou Jia (周佳)	Member			
Dr. Ouyang Chuying (歐陽楚英)	Member			
Mr. Wu Yingming (吳映明)	Member			
Dr. Wu Yuhui (吳育輝)		Chairperson		
Mr. Lin Xiaoxiong (林小雄)		Member	Chairperson	Member
Dr. Zhao Bei (趙蓓)		Member	Member	Chairperson

Hong Kong, December 25, 2025