



Sigenergy Technology Co., Ltd.

思格新能源(上海)股份有限公司

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

(Stock Code: 6656)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Sigenergy Technology Co., Ltd. (the “**Company**”) are set out below:

Executive Directors

Mr. Xu Yingtong (許映童)

Mr. Zhang Xianmiao (張先淼)

Non-executive Directors

Mr. Sun Guoqing (孫國慶)

Mr. Wang Lin (王林)

Ms. Yang Ting (楊婷)

Independent Non-executive Directors

Ms. Ng Wing Yan Claudia (伍穎恩)

Mr. Lin Jinwu (林錦吾)

Ms. Chen Jijin (陳繼瑾)

The Board has three committees. The table below sets out details of membership of these committees.

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Directors			
Mr. Xu Yingtong			C
Mr. Zhang Xianmiao		M	
Mr. Sun Guoqing			
Mr. Wang Lin			
Ms. Yang Ting	M		
Ms. Ng Wing Yan Claudia		C	M
Mr. Lin Jinwu	M	M	M
Ms. Chen Jijin	C		

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Shanghai, April 15, 2026