



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 authorized representative*)

Non-executive Directors

Mr. Dai Ji

Mr. Qiao Fenglin

Independent Non-executive Directors

Mr. Leung Ming Shu

Mr. Kang Sun

Mr. Ma Teng

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

Audit Committee

Mr. Leung Ming Shu (*Committee chairman*)

Mr. Kang Sun

Mr. Ma Teng

Nomination Committee

Mr. John Yi Zhang (*Committee chairman*)

Mr. Kang Sun

Mr. Leung Ming Shu

Mr. Ma Teng

Mr. Qiao Fenglin

Remuneration Committee

Mr. Leung Ming Shu (*Committee chairman*)

Mr. John Yi Zhang

Mr. Kang Sun

Mr. Ma Teng

Mr. Qiao Fenglin

Corporate Governance Committee

Mr. John Yi Zhang (*Committee chairman*)

Mr. Leung Ming Shu

Significant Payments Committee

Mr. John Yi Zhang (*Committee chairman*)

Shanghai, the People's Republic of China, 1 February 2021