



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
Executive Directors					
Mr. Xie Jun (<i>Chairman</i>)	C	M	M		
Mr. Zhang Rong	M			M	
Mr. He Qingbo					
Ms. Wang Leilei				M	
Non-executive Directors					
Mr. Zhang Chong	M				
Mr. Sun Shizhong					
Dr. Pan Jingong					
Independent Non-executive Directors					
Ms. Zhang Yajuan			M	C	M
Mr. Chen Qisuo		M			C
Mr. Fan Baoqun	M	C			
Ms. Yuan Jian			C		M

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
2 July 2024