

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



IRICO

彩虹集團新能源股份有限公司

IRICO GROUP NEW ENERGY COMPANY LIMITED*

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

(Stock Code: 0438)

LIST OF DIRECTORS AND THEIR RESPECTIVE ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of IRICO Group New Energy Company Limited* are set out below.

Executive Directors

Ma Zhibin
Jiang Lei

Non-executive Directors

Ni Huadong
Huang Weihong

Independent Non-executive Directors

Su Kun
Li Yong
Hao Meiping

The Board has set up four Board committees. The table below shows the positions held by each member of the Board in these Board committees.

Directors	Nomination Committee	Audit Committee	Remuneration and Appraisal Committee	Strategy Committee
Ma Zhibin	M		M	C
Jiang Lei				M
Ni Huadong				M
Huang Weihong	M			
Su Kun	M	C		
Li Yong	C	M	M	M
Hao Meiping	M	M	C	M

Notes:

C — Chairman of the relevant Board committee

M — Member of the relevant Board committee

Shaanxi Province, the PRC

12 September 2023

* *For identification purposes only*