



BOER POWER HOLDINGS LIMITED

博耳電力控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1685)

List of Directors and their Role and Function

Executive Directors

Mr. Qian Yixiang (*Chairman and Chief Executive Officer*)
Ms. Jia Lingxia (*Chief Operating Officer*)
Mr. Zha Saibin (*Mr. Yu Wai Ming as his alternate director*)
Mr. Qian Zhongming
Mr. Yu Wai Ming

Independent non-executive Directors

Mr. Lai Wai Leuk
Mr. Tang Jianrong
Mr. Qu Weimin

Director's Role and Function

Director	Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Qian Yixiang			Member	Member
Ms. Jia Lingxia			Member	Member
Mr. Zha Saibin (Mr. Yu Wai Ming as his alternate director)				
Mr. Qian Zhongming				
Mr. Yu Wai Ming				
Mr. Lai Wai Leuk		Chairman	Chairman	Chairman
Mr. Tang Jianrong		Member	Member	Member
Mr. Qu Weimin		Member	Member	Member

Hong Kong, 8 January 2021