



## Tongwei Co., Ltd.

### Principle of Diversified Board of Directors and Its Performance

Tongwei Co., Ltd. (hereinafter referred to as "Tongwei" or the "Company") firmly believes the diversified Board of Directors plays a positive role in each aspect of Company operation and development, and the Board of Directors needs members from different regions and of different capacities, skills, industrial experiences, backgrounds, both genders, and other characteristics. Tongwei will select members of the Board of Directors based on the diversity principle, and maintain a balanced membership structure of professional knowledge and capacities as much as possible. All nominations of the Board of Directors shall be proposed according to relevant working rules of specialized Nomination Committees, and shall be appointed by voting according to prescribed procedures.

The performance of diversified Board of Directors in Tongwei in 2023 is as follows: There are 9 directors in total, including 4 executive directors, 2 non-executive directors, and 3 independent non-executive directors; among them, 4 members are internal directors and 5 members are external directors; there are 3 female directors, representing 33.3% of the Board; 8 directors hold the master and above degree. The members of the Board of Directors' industry backgrounds include agriculture and animal husbandry, photovoltaic, and finance.

**The diversified Board of Directors is as follows:**

Background of Director of Tongwei									
	Liu Hanyuan	Liu Shuqi	Yan Hu	Li Peng	Ding Yi	Fu Daiguo	Song Dongsheng	Jiang Yumei	Xu Yingtong
<b>Gender</b>	Male	Female	Male	Male	Female	Male	Male	Female	Male
<b>Independent director or not</b>						•		•	•
<b>Agriculture and animal husbandry</b>	•		•						
<b>Photovoltaic</b>	•	•			•		•		•
<b>Finance</b>				•	•				
<b>Financial management</b>			•	•		•		•	
<b>Risk management</b>			•	•	•	•	•	•	
<b>Investment</b>	•			•	•			•	
<b>Corporate governance</b>	•	•	•			•	•	•	•

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Remarks:

1.This document is interpreted and revised by Tongwei Co., Ltd. The company will update the document in a timely manner based on domestic and international policies, regulatory requirements, and industry developments. In the event of any inconsistencies between the Chinese and English versions of this document, the Chinese version shall prevail.