



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 skills, industrial experiences, cultural backgrounds, ethnicity, both genders and other characteristics. Tongwei will select members of the Board of Directors based on the diversity principle, and maintain 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 2025 is as follows: There are 9 directors in total, including 1 executive directors, 5 non-executive directors, and 3 independent non-executive directors; there are 4 female directors, representing 44.4% 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	Ding Yi	Wang Jin	Deng San	Chen Lei	Jiang Yumei	Xu Yingtong
Gender	Male	Female	Male	Female	Male	Female	Male	Female	Male
Independent director or not							●	●	●
Agriculture and animal husbandry	●	●	●			●			
Photovoltaic	●	●	●		●	●			●
Finance				●			●		
Financial management			●	●	●		●		
Risk management	●	●	●	●		●	●	●	●
Investment	●			●					●
Corporate governance	●	●	●	●		●		●	●



CEO: Shuqi Liu

Tongwei Co., Ltd.

Date: June 2025

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.