

AI Energy Engineering Holdings Limited

智算能建控股有限公司

(Formerly known as “Kingland Group Holdings Limited 景聯集團控股有限公司”)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1751)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of AI Energy Engineering Holdings Limited (the “**Company**”) are set out below.

Executive Directors

Mr. Cao Yifan (*Chief Executive Officer and Chairman of the Board*)

Ms. Pang Xiaoli

Mr. Su Jia

Independent Non-executive Directors

Mr. Zhang Yongkui

Mr. Ng Ho Man

Mr. Liu Wengang

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Audit Committee

Mr. Ng Ho Man (*Committee Chairman*)

Mr. Zhang Yongkui

Mr. Liu Wengang

Remuneration Committee

Mr. Zhang Yongkui (*Committee Chairman*)

Mr. Cao Yifan

Mr. Ng Ho Man

Nomination Committee

Mr. Ng Ho Man (*Committee Chairman*)

Ms. Pang Xiaoli

Mr. Liu Wengang

Hong Kong, 15 May 2026