



公司

Power Equipment Company Limited

(Incorporated in the People's Republic of China with limited liability)

(Stock code: 1133)

LIST OF CHAIRMAN, VICE CHAIRMAN, MEMBERS OF SPECIAL COMMITTEES OF THE BOARD OF DIRECTORS, LIST OF VICE PRESIDENTS AND COMPANY SECRETARY

B... b C... b... b M...
:00... M. G... J...

b... ;
f... b...
M... b-...
M. M...
f... p...

H... E... C...

f... M... B, 59...
, H... , H... f Cb... 11
D... b f... b... :

1. M... J... b... f b...

2. f b f b... b... f... b...

M... L, ... C...

M... L H -... , b L H -

M... C... B... D... H - , b...

C... : J... b - , L H -... b b -f ,

