



中滔環保

CT ENVIRONMENTAL GROUP LIMITED

中滔環保集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1363)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of CT Environmental Group Limited are set out below.

Executive Directors

Ms. Huang Qing (*Chairman*)

Mr. Tsui Wai Kin

Mr. Lu Xiao’an

Mr. Wu Changbiao

Mr. Xu Huagen

Mr. Xu Juwen

Ms. Xu Liuqi

Independent Non-executive Directors

Mr. He Jingyong

Dr. Ng Wai Kuen

Mr. Zhang Lu Fu

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

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Management Committee
Ms. Huang Qing (<i>Chairman</i>)		M	C	M
Mr. Tsui Wai Kin				
Mr. Lu Xiao'an				C
Mr. Wu Changbiao				
Mr. Xu Huagen				M
Mr. Xu Juwen				
Ms. Xu Liuqi				M
Mr. He Jingyong	C		M	
Dr. Ng Wai Kuen	M	M	M	
Mr. Zhang Lu Fu	M	C		

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 12 May 2020