



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. Lam Wai Tong

Mr. Man Wai Lun

Mr. Wu Changbiao

Independent Non-Executive Directors

Mr. He Jingyong

Mr. Fong Wai Ho

Ms. Lai Pik Chi Peggy

There are three 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
Ms. Huang Qing (<i>Chairman</i>)			M	M
Mr. Lam Wai Tong				
Mr. Man Wai Lun				
Mr. Wu Changbiao				
Mr. He Jingyong		C		
Mr. Fong Wai Ho		M	M	M
Ms. Lai Pik Chi Peggy		M	C	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 4 February 2021