



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*

Mr. Lu Zhiji (*Chairman*)

Mr. Cheung Siu Fai

Mr. Chung Yuk Lun

Mr. Wu Changbiao

### *Independent Non-Executive Directors*

Mr. Wang Zhigao

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.

| <b>Director</b>                  | <b>Board Committee</b> | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> |
|----------------------------------|------------------------|------------------------|-------------------------------|-----------------------------|
| Mr. Lu Zhiji ( <i>Chairman</i> ) |                        |                        | M                             | M                           |
| Mr. Cheung Siu Fai               |                        |                        |                               |                             |
| Mr. Chung Yuk Lun                |                        |                        |                               |                             |
| Mr. Wu Changbiao                 |                        |                        |                               |                             |
| Mr. Wang Zhigao                  |                        | M                      |                               |                             |
| Mr. Fong Wai Ho                  |                        | M                      | M                             | M                           |
| Ms. Lai Pik Chi Peggy            |                        | C                      | C                             | C                           |

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 22 April 2021