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## HONGCHENG ENVIRONMENTAL TECHNOLOGY COMPANY LIMITED

### 鴻承環保科技有限公司

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2265)**

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors of HONGCHENG ENVIRONMENTAL TECHNOLOGY COMPANY LIMITED are set out below.

### EXECUTIVE DIRECTORS

Mr. Liu Zeming  
Mr. Zhan Yirong  
Mr. Sheng Haiyan

### INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Zhang Shijun  
Ms. Liu Ye  
Mr. Lau Chung Wai

The Board has set up the following committees and the table below provides membership information of these committees on which each Board member serves:

<b>Board Committees</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
<b>Directors</b>			
Mr. Liu Zeming	—	M	C
Mr. Zhan Yirong	—	—	—
Mr. Sheng Haiyan	—	—	—
Mr. Zhang Shijun	M	—	M
Ms. Liu Ye	M	C	M
Mr. Lau Chung Wai	C	M	—

*Notes:*

C — Chairperson of the relevant board committee

M — Member of the relevant board committee

Hong Kong,  
11 November 2021