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國電科技環保集團股份有限公司

GUODIAN TECHNOLOGY & ENVIRONMENT GROUP CORPORATION LIMITED*

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 01296)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Guodian Technology & Environment Group Corporation Limited* (the “**Company**”) are set out below:

Executive Directors

Mr. CHEN Dongqing (*Chairman of the Board*)

Mr. LI Caiyun

Non-executive Directors

Mr. SONG Chang

Mr. JIANG Jianwu

Mr. ZHANG Wenjian

Mr. GU Yuchun

Ms. GE Xiaojing

Independent Non-executive Directors

Mr. SHEN Xiaoliu

Mr. QU Jiuhui

Mr. XIE Qiuye

Mr. YEUNG Chi Tat

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

| Directors | Board Committees | | | |
|-------------------|------------------|--------------------------------------|----------------------|---------------------|
| | Audit Committee | Remuneration and Appraisal Committee | Nomination Committee | Strategic Committee |
| Mr. CHEN Dongqing | | | | C |
| Mr. LI Caiyun | | | | M |
| Mr. SONG Chang | | M | | |
| Mr. JIANG Jianwu | | | M | |
| Mr. ZHANG Wenjian | M | | | |
| Mr. GU Yuchun | | | | M |
| Ms. GE Xiaojing | | | | M |
| Mr. SHEN Xiaoliu | M | | | M |
| Mr. QU Jiuhui | | C | M | |
| Mr. XIE Qiuye | | M | C | |
| Mr. YEUNG Chi Tat | C | | | |

Notes:

C – Chairman of the respective committee

M – Member of the respective committee

By order of the Board
Guodian Technology & Environment Group Corporation Limited*
Mr. CHEN Dongqing
Chairman

Beijing, PRC, 28 December 2021

As at the date of this announcement, the executive directors of the Company are Mr. Chen Dongqing and Mr. Li Caiyun; the non-executive directors of the Company are Mr. Song Chang, Mr. Jiang Jianwu, Mr. Zhang Wenjian, Mr. Gu Yuchun and Ms. Ge Xiaojing; and the independent non-executive directors of the Company are Mr. Shen Xiaoliu, Mr. Qu Jiuhui, Mr. Xie Qiuye and Mr. Yeung Chi Tat.

* *For identification purposes only*