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## **China Environmental Technology Holdings Limited**

**中國環保科技控股有限公司**

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

**(Stock Code: 646)**

### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (“the **Board**”) of China Environmental Technology Holdings Limited are set out below.

#### **Executive Directors**

Mr. Xu Jingping (*Chairman*)

Mr. Xu Zhongping

Mr. Yang Baodong

Mr. Shengbiao Zhang

#### **Non-Executive Directors**

Mr. Ma Tianfu

Ms. Hu Yueyue

#### **Independent Non-Executive Directors**

Mr. Tse Chi Wai

Professor Zhu Nan Wen

Professor Li Jun

There are three Board committees. The membership information of these committees on which each Board member serves is set out below.

<b>Name of Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Xu Jingping	-	-	Chairman
Mr. Tse Chi Wai	Chairman	Chairman	Member
Professor Zhu Nan Wen	Member	Member	Member
Professor Li Jun	Member	Member	Member

Hong Kong, 4 January 2022