



**Datang Environment Industry Group Co., Ltd.\***

**大唐環境產業集團股份有限公司**

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

**(Stock Code: 1272)**

### **List of Directors and their Roles and Functions**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Datang Environment Industry Group Co., Ltd. (大唐環境產業集團股份有限公司) are set out below:

#### **Executive Director**

Mr. Shen Zhen

#### **Non-executive Directors**

Mr. Wang Yanwen

Mr. Wang Junqi

Mr. Wu Daqing

Mr. Chen Kan

Mr. Song Yunpeng (*Employee Representative Director*)

#### **Independent Non-executive Directors**

Mr. Ye Xiang

Mr. Mao Zhuanjian

Mr. Gao Jiexiang

\* *For identification purposes only*

The Board has four Board committees. The table below provides membership information of these committees on which each Director serves.

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Remuneration and Evaluation Committee</b>	<b>Nomination Committee</b>	<b>Strategy and Investment Committee</b>
Mr. Shen Zhen			C*	C
Mr. Wang Yanwen				
Mr. Wang Junqi				M
Mr. Wu Daqing		M		
Mr. Chen Kan	M			
Mr. Song Yunpeng				
Mr. Ye Xiang	M	C		
Mr. Mao Zhuanjian		M	M	M
Mr. Gao Jiayang	C		M	

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

\* Performing the duties and responsibilities of chairman of the Nomination Committee

Beijing, the PRC, 30 June 2022