

CONCH VENTURE

海螺环保

China Conch Environment Protection Holdings Limited

中國海螺環保控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 587)

**LIST OF DIRECTORS
AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (“**Board**”) of China Conch Environment Protection Holdings Limited are set out below:

EXECUTIVE DIRECTORS

Mr. Guo Jingbin (*Chairman*)

Mr. Shu Mao (*General Manager*)

Mr. Wan Changbao

Mr. Zhang Keke

NON-EXECUTIVE DIRECTORS

Mr. Ji Qinying

Mr. Xiao Jiexiang

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Hao Jiming

Mr. Dai Xiaohu

Ms. Wang Jiafen

The Board has three committees, namely, the Audit Committee, the Remuneration and Nomination Committee and the Strategy, Sustainability and Risk Management Committee. The table below provides membership information of these committees on which each Board member serves:

Name of Director	Audit Committee	Remuneration and Nomination Committee	Strategy, Sustainability and Risk Management Committee
Mr. Guo Jingbin	—	Member	Chairman
Mr. Shu Mao	—	—	Member
Mr. Zhang Keke	—	—	Member
Mr. Xiao Jiexiang	—	—	Member
Mr. Hao Jiming	Member	Member	—
Mr. Dai Xiaohu	Member	Chairman	Member
Ms. Wang Jiafen	Chairman	Member	—

For and on behalf of the Board
China Conch Environment Protection Holdings Limited
Shu Mao
Executive Director and General Manager

Anhui Province, the People’s Republic of China
18 July 2022