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## CHINA ENVIRONMENTAL TECHNOLOGY AND BIOENERGY HOLDINGS LIMITED

### 中科生物控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1237)

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

Effective from 1 September 2022, the members of the board of directors (the “**Board**”) of China Environmental Technology and Bioenergy Holdings Limited shall be as set out below:

##### *Executive directors*

Ms. Xie Qingmei (*Chairlady*)

Mr. Wu Zheyang

##### *Independent non-executive directors*

Prof. Jin Zhongwei

Prof. Su Wenqiang

Mr. Tse Kwok Hing Henry

The Board has established four Committees. The membership information of the Committees are set out below:

Director \ Committee	Remuneration Committee	Nomination Committee	Audit Committee	Risk Management Committee
Ms. Xie Qingmei	-	-	-	-
Mr. Wu Zheyang	-	-	-	-
Prof. Jin Zhongwei	C	C	M	M
Prof. Su Wenqiang	M	M	M	M
Mr. Tse Kwok Hing Henry	M	M	C	C

##### *Notes:*

C: Chairman of the relevant Board Committee

M: Member of the relevant Board Committee

By order of the Board  
**China Environmental Technology and  
Bioenergy Holdings Limited**  
**Xie Qingmei**  
*Chairlady*

Zhangping, People's Republic of China, 31 August 2022

*As at the date of this announcement, the executive Directors are Ms. Xie Qingmei and Mr. Wu Zheyang and the independent non-executive Directors are Mr. Lam Hin Chi, Prof. Jin Zhongwei and Prof. Su Wenqiang.*