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ZONBONG LANDSCAPE Environmental Limited

中邦园林环境股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1855)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of ZONBONG LANDSCAPE Environmental Limited (the “**Company**”) are set out below:

Executive Directors

Mr. LIU Haitao (*Vice-Chairman and Chief Executive Officer*)

Mr. WANG Xudong (*Chief Operating Officer*)

Ms. WANG Yan (*Chief Financial Officer*)

Non-executive Directors

Ms. LYU Hongyan

Mr. SHAO Zhanguang

Mr. SUN Juqing (*Chairman*)

Independent Non-executive Directors

Mr. GAO Xiangnong

Mr. LEE Kwok Tung Louis

Mr. YIN Jun

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

| | Audit Committee | Remuneration Committee | Nomination Committee |
|-------------------------|----------------------------|-----------------------------------|---------------------------------|
| Mr. LIU Haitao | | | |
| Mr. WANG Xudong | | | |
| Ms. WANG Yan | | | |
| Ms. LYU Hongyan | | | |
| Mr. SHAO Zhanguang | | | |
| Mr. SUN Juqing | | | |
| Mr. GAO Xiangnong | M | M | C |
| Mr. LEE Kwok Tung Louis | C | M | M |
| Mr. YIN Jun | M | C | M |

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 7 October 2022