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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*)

Ms. WANG Yan (*Chief Financial Officer*)

Non-executive Directors

Mr. SUN Juqing (*Chairman*)

Ms. LYU Hongyan

Mr. SHAO Zhanguang

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			
Ms. WANG Yan			
Mr. SUN Juqing			
Ms. LYU Hongyan			
Mr. SHAO Zhanguang			
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, 6 December 2022