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## China Boqi Environmental (Holding) Co., Ltd.

中國博奇環保（控股）有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2377)**

### List of Directors and their Roles and Functions

The members of the company's board (the "Board") of directors (the "Director(s)") are set out below:

#### Executive Director

Zeng Zhijun (*Chairman*)

#### Non-executive Directors

Cheng Liquan Richard

Zheng Tony Tuo

Zhu Weihang

Chen Xue

#### Independent Non-executive Directors

Liu Genyu

Xie Guozhong

Lu Zhifang

There are three Board Committees. The table below provides membership information of these committees on which each member serves.

Directors \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Zeng Zhijun		M	C
Zheng Tony Tuo	M		
Liu Genyu	M	M	
Xie Guozhong	C		M
Lu Zhifang		C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Beijing, PRC, 24 March 2023