

浙江天潔環境科技股份有限公司
Zhejiang Tengy Environmental Technology Co., Ltd
(a joint stock company established in the People's Republic of China with limited liability)
(Stock Code: 1527)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of Zhejiang Tengy Environmental Technology Co., Ltd are set out below.

Executive Directors

Mr. BIAN Yu (*Vice-Chairman*)
Mr. ZHANG Yuan Yuan
Ms. BIAN Shu

Non-executive Directors

Mr. ZHU Xian Bo (*Chairman*)
Mr. LAN Lei
Mr. CHEN Jiancheng

Independent non-executive Directors

Mr. FUNG Kun Kei
Mr. LI Jiannan
Mr. WANG Feng

Members of the audit committee of the Board

Mr. Fung Kui Kei (*Chairman*)
Mr. LI Jiannan
Mr. WANG Feng

Members of the remuneration committee of the Board

Mr. LI Jiannan (*Chairman*)
Mr. WANG Feng
Mr. CHEN Jiancheng

Members of the nomination committee of the Board

Mr. WANG Feng (*Chairman*)
Mr. FUNG Kui Kei
Ms. BIAN Shu

Zhuji City, Zhejiang Province, the PRC
17 October 2023