



Datang Environment Industry Group Co., Ltd.*
大唐環境產業集團股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1272)

List of Directors and their Roles and Functions

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Datang Environment Industry Group Co., Ltd.* (大唐環境產業集團股份有限公司) are set out below:

Executive Director

Mr. Zhu Liming

Non-executive Directors

Mr. Wang Junqi

Mr. Wu Daqing

Mr. Chen Kan

Mr. Song Yunpeng (*Employee Representative Director*)

Mr. Shen Zhen

Independent Non-executive Directors

Mr. Ye Xiang

Mr. Mao Zhuanjian

Mr. Gao Jiexiang

* *For identification purposes only*

The Board has four Board committees. The table below provides membership information of these committees on which each Director serves.

Board Committee Director	Audit Committee	Remuneration and Evaluation Committee	Nomination Committee	Strategy and Investment Committee
Mr. Zhu Liming			C	C*
Mr. Wang Junqi				M
Mr. Wu Daqing		M		
Mr. Chen Kan	M			
Mr. Song Yunpeng				
Mr. Shen Zhen				
Mr. Ye Xiang	M	C		
Mr. Mao Zhuanjian		M	M	M
Mr. Gao Jiaxiang	C		M	

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

* *Performing the duties and responsibilities as the acting chairman of the strategy and investment committee*

Beijing, the PRC, 18 October 2023