



**DONGJIANG ENVIRONMENTAL COMPANY LIMITED\***

**東江環保股份有限公司**

*(a joint stock limited company incorporated in the People's Republic of China)*

**(Stock Code: 00895)**

**List of Directors and their Role and Function**

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

**Executive Directors**

TAN Kan (*Chairman*)

YU Zhongmin (*Chief Executive Officer*)

LIN Peifeng

**Non-executive Director**

JIN Yongfu

**Independent Non-executive Directors**

LI Jinhui

SIU Chi Hung

GUO Suyi

There are four (4) Board committees. The table below provides membership information of these committees on which each Board member serves.

	<b>Audit and Risk Management Committee</b>	<b>Remuneration and Appraisal Committee</b>	<b>Nomination Committee</b>	<b>Strategic Development Committee</b>
TAN Kan			Member	Chairman
YU Zhongmin				
LIN Peifeng				Member
JIN Yongfu				
LI Jinhui	Member	Member	Chairman	Member
SIU Chi Hung	Chairman	Member	Member	
GUO Suyi	Member	Chairman		

Shenzhen, Guangdong Province

People's Republic of China

15 November 2023

*\*For identification purpose only*