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CHIHO ENVIRONMENTAL GROUP LIMITED

齊合環保集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 976)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of Chiho Environmental Group Limited (“**Company**”) with effect from 14 December 2023 are set out below:–

Executive Directors

Mr. Tu Jianhua
 Mr. Qin Yongming (*Chairman*)
 Mr. Miao Yu
 Mr. Yao Jietian
 Mr. Wang Li

Independent Non-Executive Directors

Prof. Li Zhiguo
 Prof. Yan Guowan
 Mr. Szeto Yuk Ting

There are 6 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Executive Committee	Audit Committee	Nomination Committee	Remuneration Committee	Strategy and Investment Committee	Pricing Committee
Mr. Tu Jianhua	M				M	
Mr. Qin Yongming	C		C		C	C
Mr. Miao Yu	M		M	M	M	M
Mr. Yao Jietian	M				M	M
Prof. Li Zhiguo		M	M	M		
Prof. Yan Guowan		C	M	M		
Mr. Szeto Yuk Ting		M	M	C		

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

* Other members of the Pricing Committee are certain senior management of the Company

Hong Kong, 14 December 2023