

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*)

Ms. YU Ji

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

29 December 2023