



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*)

Non-executive Directors

HUANG Honggang

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.

| | Audit and Risk Management Committee | Remuneration and Appraisal Committee | Nomination Committee | Strategic Development Committee |
|----------------|--|---|-----------------------------|--|
| TAN Kan | | | Member | Chairman |
| HUANG Honggang | | | | |
| 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

16 January 2024

**For identification purpose only*