



Tianjin Capital Environmental Protection Group Company Limited
天津創業環保集團股份有限公司

(a joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1065)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

Below is the list of the Board (the “**Board**”) members of Tianjin Capital Environmental Protection Group Company Limited (the “**Company**”):

Executive Directors

Mr. Tang Fusheng (*Chairman*)

Mr. Pan Guangwen

Ms. Nie Yanhong

Non-executive Directors

Mr. Wang Yongwei

Mr. An Pindong

Mr. Liu Tao

Independent Non-executive Directors

Mr. Xue Tao

Mr. Wang Shanggan

Ms. Liu Fei

The Board has set up four committees. The table below provides membership information of these committees on which each Board member serves:

Board Committee	Strategic Committee	Nomination Committee	Remuneration and Assessment Committee	Audit Committee
Board Members				
Executive Directors				
Mr. Tang Fusheng (<i>Chairman</i>)	C	M		
Mr. Pan Guangwen	M	M		
Ms. Nie Yanhong				
Non-executive Directors				
Mr. Wang Yongwei				M
Mr. An Pindong	M			
Mr. Liu Tao			M	
Independent Non-executive Directors				
Mr. Xue Tao	M	C	C	M
Mr. Wang Shanggan	M	M	M	C
Ms. Liu Fei		M	M	M

Note:

C: Chairman of the Board committee

M: Member of the Board committee

The Board of

Tianjin Capital Environmental Protection Group Company Limited

Tianjin, the PRC
16 January 2024