



北京控股環境集團有限公司

BEIJING ENTERPRISES ENVIRONMENT GROUP LIMITED

(Incorporated in Hong Kong with limited liability)
(Stock Code: 154)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Beijing Enterprises Environment Group Limited are set out below:

Executive directors

Mr. Chen Xinguo *(Chairman and Chief Executive Officer)*
Ms. Sha Ning
Mr. Yu Jie
Mr. Li Ai
Mr. Ng Kong Fat, Brian

Independent non-executive directors

Dr. Jin Lizuo
Dr. Huan Guocang
Dr. Wang Jianping
Prof. Nie Yongfeng
Mr. Cheung Ming

The Board has established three committees. The membership information of these committees on which each Board member serves is set out below:

Audit Committee

Dr. Huan Guocang *(Chairman)*
Dr. Jin Lizuo
Dr. Wang Jianping

Remuneration Committee

Dr. Jin Lizuo *(Chairman)*
Dr. Huan Guocang
Dr. Wang Jianping
Mr. Chen Xinguo

Nomination Committee

Mr. Chen Xinguo *(Chairman)*
Dr. Jin Lizuo
Dr. Huan Guocang
Dr. Wang Jianping

Hong Kong, 1 February 2024