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綠色動力
DYNAGREEN

綠色動力環保集團股份有限公司
Dynagreen Environmental Protection Group Co., Ltd.*
(a joint stock limited liability company incorporated in the People's Republic of China)
(Stock Code: 1330)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Dynagreen Environmental Protection Group Co., Ltd.* (the “**Company**”) are set out below.

Executive Directors

QIAO Dewei (*Chairman*)
HU Shengyong

Non-executive Directors

LIU Shuguang
YUE Peng
TONG Xiangyu

Independent non-executive Directors

FU Jie
XIE Lanjun
ZHOU Beihai

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

	Audit and Risk Management Committee	Nomination Committee	Remuneration and Appraisal Committee	Strategy Committee
QIAO Dewei				C
HU Shengyong				M
LIU Shuguang			M	M
YUE Peng	M	M		
TONG Xiangyu				
FU Jie	C		M	
XIE Lanjun	M	C		
ZHOU Beihai		M	C	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Shenzhen, the PRC, 8 February 2024

* *For identification purposes only*