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**EcoGreen International Group Limited**  
**中怡國際集團有限公司**

*(incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2341)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of EcoGreen International Group Limited are set out below:

**EXECUTIVE DIRECTORS:**

Mr. Yang Yirong (*Chairman & President*)

Mr. Gong Xionghui

Ms. Lu Jiahua

Mr. Lin Zhigang

Ms. Sun Ruixia

**INDEPENDENT NON-EXECUTIVE DIRECTORS:**

Mr. Zeng Shaojie

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

Directors	Board Committees			
	Audit Committee	Remuneration Committee	Nomination Committee	Independent Board Committee
Mr. Yang Yirong		M	C	
Mr. Gong Xionghui				
Ms. Lu Jiahua		M	M	
Mr. Lin Zhigang				
Ms. Sun Ruixia				
Mr. Zeng Shaojie	M	M	M	M

*Notes:*

*C – Chairman of the relevant Board committee*

*M – Member of the relevant Board committee*

Hong Kong, 13 March 2024