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. Fu Xinghai *(Employee Director)*
Ms. Nie Yanhong

Non-executive Directors
Mr. Wang Yongwei
Mr. Li Xiaoguang
Mr. Liu Tao

Independent Non-executive Directors
Ms. Liu Fei
Mr. Wang Shanggan
Mr. Xue Tao

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

Board Committee / Board Members	Strategic and ESG Committee	Nomination Committee	Remuneration and Assessment Committee	Audit and Risk Control Committee
Executive Directors				
Mr. Tang Fusheng *(Chairman)*	C	M		
Mr. Fu Xinghai *(Employee Director)*	M	M		
Ms. Nie Yanhong				
Non-executive Directors				
Mr. Wang Yongwei				M
Mr. Li Xiaoguang	M		M	
Mr. Liu Tao			M	
Independent Non-executive Directors				
Ms. Liu Fei		M	M	M
Mr. Wang Shanggan	M	M	M	C
Mr. Xue Tao	M	C	C	M

Notes:

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
31 December 2025