KANGDA INTERNATIONAL ENVIRONMENTAL COMPANY LIMITED

康達國際環保有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 6136)

List of Directors and their Role and Function

The members of the board of directors (the "**Board**") of Kangda International Environmental Company Limited are set out below:

Executive Directors
Mr. Du Lindong (Chairman)
Mr. Li Zhong
Ms. Liu Yujie
Mr. Duan, Jerry Linnan

Non-executive Director
Mr. Zhao Juanxian (alias, Zhao Junxian)

Independent Non-executive Directors
Mr. Chau Kam Wing Donald
Mr. Chang Qing
Mr. Peng Yongzhen

There are three Board committees. Membership information of these committees are set out below:

Audit committee
Mr. Chau Kam Wing Donald (Chairman)
Mr. Chang Qing
Mr. Peng Yongzhen

Remuneration committee
Mr. Peng Yongzhen (Chairman)
Mr. Zhao Juanxian (alias, Zhao Junxian)
Mr. Chau Kam Wing Donald

Nomination committee
Mr. Chau Kam Wing Donald (Chairman)
Mr. Li Zhong
Ms. Liu Yujie
Mr. Peng Yongzhen
Mr. Chang Qing

Hong Kong, 4 February 2026