DONGJIANG ENVIRONMENTAL COMPANY LIMITED*

東江環保股份有限公司

(a joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 00895)

List of Directors and their Role and Function

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

Executive Directors
Wang Bi'an *(Chairman)*
Li Xiangli (*Chief Executive Officer)*
Zhu Lintao *(Employee Director)*

Non-executive Directors
Liu Xiaoxuan
Jia Guorong

Independent Non-executive Directors
Lee Kwok Tung Louis
Li Jinhui
Xiang Ling

There are four (4) Board committees. The table below provides membership information of these committees on which each Board member serves.

	Audit and Risk Management Committee	**Remuneration and Appraisal Committee**	**Nomination Committee**	**Strategic Development Committee**
Wang Bi'an			Member	Chairman
Li Xiangli				
Zhu Lintao		Member		
Liu Xiaoxuan				
Jia Guorong				
Lee Kwok Tung Louis	Chairman	Member		
Li Jinhui	Member		Chairman	Member
Xiang Ling	Member	Chairman	Member	

Shenzhen, the PRC
10 March 2026

**For identification purpose only*