CHINA EVERBRIGHT ENVIRONMENT GROUP LIMITED
中國光大環境(集團)有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 257)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors ("**Board**") of China Everbright Environment Group Limited (the "**Company**") are set out below:

Executive Directors:
WANG Silian *(Chairman of the Board)*
LUAN Zusheng *(Chief Executive Officer)*

Non-executive Directors:
KANG Guoming
QU Li

Independent Non-executive Directors:
FAN Yan Hok, Philip
LI Shuk Yin, Edwina
FOK Kai Man

The Board has established five Board committees. The table below provides membership information of these committees on which each Board member serves:

Directors	Board Committees				
	Audit Committee	Risk Management Committee*	Nomination Committee	Remuneration Committee	Sustainability Committee
WANG Silian			C	M	
LUAN Zusheng		M			C
KANG Guoming	M	M			
QU Li					
FAN Yan Hok, Philip	M	C	M	C	
LI Shuk Yin, Edwina	C		M	M	M
FOK Kai Man	M		M	M	M

Notes:
C *Chairman of the relevant Board committees*
M *Member of the relevant Board committees*
* *Also comprises other personnel of the Company*

Hong Kong, 21 March 2026