海螺环保

China Conch Environment Protection Holdings Limited

中國海螺環保控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 587)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors ("**Board**") of China Conch Environment Protection Holdings Limited are set out below:

EXECUTIVE DIRECTORS
Mr. Zhou Xiaochuan *(Chairman)*
Mr. Wang Chunjian *(General Manager)*
Ms. Liao Dan

NON-EXECUTIVE DIRECTORS
Mr. Liu Tiantian
Mr. Lyu Wenbin
Mr. Ma Wei

INDEPENDENT NON-EXECUTIVE DIRECTORS
Mr. Ding Wenjiang
Ms. Wang Jiafen
Ms. Li Chen

The Board has three committees, namely, the Audit Committee, the Remuneration and Nomination Committee and the Strategy, Sustainability and Risk Management Committee. The table below provides membership information of these committees on which each Board member serves:

Name of Director	Audit Committee	Remuneration and Nomination Committee	Strategy, Sustainability and Risk Management Committee
Mr. Zhou Xiaochuan	—	Member	Chairman
Mr. Wang Chunjian	—	—	Member
Mr. Lyu Wenbin	—	—	Member
Mr. Ding Wenjiang	Member	Chairman	Member
Ms. Wang Jiafen	Chairman	Member	—
Ms. Li Chen	Member	Member	—

For and on behalf of the Board
China Conch Environment Protection Holdings Limited
LIAO Dan
Company Secretary

Anhui Province, the People's Republic of China
8 April 2026