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綠色動力
DYNAGREEN

綠色動力環保集團股份有限公司
Dynagreen Environmental Protection Group Co., Ltd.*

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

(Stock Code: 1330)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of Dynagreen Environmental Protection Group Co., Ltd.* (the "**Company**") are set out below.

Executive Director
CHENG Suning *(Chairman)*

Non-executive Directors
ZHAO Zhixiong
HU Tianhe
YAN Chunxu
HU Yong

Independent non-executive Directors
OUYANG Jiejiao
ZHENG Zhiming
ZHOU Beihai

Employee Director
HU Shengyong

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

	Audit and Risk Management Committee	**Nomination Committee**	**Remuneration and Appraisal Committee**	**Strategy Committee**
CHENG Suning				C
ZHAO Zhixiong	M			
HU Tianhe				
YAN Chunxu			M	
HU Yong				M
OUYANG Jiejiao	C	M		
ZHENG Zhiming	M		C	
ZHOU Beihai		C	M	M
HU Shengyong				

Notes:

C Chairman of the relevant Board committee
M Member of the relevant Board committee

Shenzhen, the PRC, 17 April 2026

* *For identification purposes only*