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上海匯舸環保科技集團股份有限公司

CONTIOCEAN ENVIRONMENT TECH GROUP CO., LTD.

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

(Stock Code: 2613)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Director(s)**") of ContiOcean Environment Tech Group Co., Ltd. are set out below:

Executive Directors
Mr. Zhou Yang *(Chairman of the Board)*
Mr. Zhao Mingzhu
Mr. Chen Zhiyuan
Mr. Chen Rui

Independent non-executive Directors
Dr. Guan Yanmin
Mr. Zhu Rongyuan
Ms. Ng Sin Kiu

There are four Board committees. The table below provides membership information of these committees on which each Director serves:

Directors	Board Committees			
	Audit Committee	**Remuneration Committee**	**Nomination Committee**	**Environmental, Social and Governance (ESG) Committee**
Mr. Zhou Yang *(Chairman of the Board)*			Member	
Mr. Zhao Mingzhu		Member		Chairperson
Mr. Chen Zhiyuan				Member
Mr. Chen Rui				Member
Dr. Guan Yanmin	Member	Chairperson		
Mr. Zhu Rongyuan	Chairperson	Member	Chairperson	Member
Ms. Ng Sin Kiu	Member		Member	

Shanghai, PRC, 1 June, 2026