



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

Ms. Wang Jiafen

Ms. Li Chen

Mr. Wang Meng

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
Ms. Wang Jiafen	Chairman	Member	—
Ms. Li Chen	Member	Member	—
Mr. Wang Meng	Member	Chairman	Member

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