



CHINA EVERBRIGHT GREENTECH LIMITED

中國光大綠色環保有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1257)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 28 August 2026, the members of the board of directors (the “**Board**”) of China Everbright Greentech Limited are set out below:

Mr. CHEN Zhong	(Chairman, Executive Director)
Mr. LIANG Haidong	(Chief Executive Officer, Executive Director)
Ms. MAO Jing	(Non-executive Director)
Mr. CHOW Siu Lui	(Independent Non-executive Director)
Prof. YAN Houmin	(Independent Non-executive Director)
Mr. LI Huaqiang	(Independent Non-executive Director)

The table below provides membership information of board committees on which each Board member serves:

Directors	Board Committees			
	Audit and Risk Management Committee	Remuneration Committee	Nomination Committee	Sustainability Committee
CHEN Zhong		M	C	C
LIANG Haidong				M
MAO Jing			M	
CHOW Siu Lui	C	M	M	M
YAN Houmin	M	C	M	M
LI Huaqiang	M	M	M	M

Notes:

C Chairman of the relevant board committees

M Member of the relevant board committees

Hong Kong, China, 28 August 2026