DENOX ENVIRONMENTAL & TECHNOLOGY HOLDINGS LIMITED
迪諾斯環保科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1452)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Directors**") of Denox Environmental & Technology Holdings Limited (the "**Company**") are set out below.

Executive Directors
Ms. Zhao Shu *(Chairlady)*
Mr. Li Ke

Non-executive Director
Mr. Li Xingwu

Independent Non-executive Directors
Ms. Chan Yeuk Wa
Dr. Wang Xueqian
Mr. Su Guifeng

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Zhao Shu		M	C
Mr. Li Ke			
Mr. Li Xingwu			
Ms. Chan Yeuk Wa	C		
Mr. Su Guifeng	M	M	M
Dr. Wang Xueqian	M	C	M

Notes:
C Chairman/Chairlady of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 30 October 2026