China Dredging Environment Protection Holdings Limited

中國疏浚環保控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 871)

List of Directors of the Company and their Role and Function

With effect 4 November 2026, the members of the board (the "**Board**") of directors (the "**Directors**") of China Dredging Environment Protection Holdings Limited (the "**Company**") are set out below:

Executive Directors:
Ms. Zhou Shuhua *(Chairlady)*
Mr. Liu Yajun *(Chief Executive Officer)*
Mr. Zhang Chunxi
Mr. Wang Jianhua
Mr. Chen Yiliang

Independent Non-Executive Directors:
Mr. Huan Xuedong
Mr. Chan Ming Sun Jonathan
Mr. Liang Zequan

The Board has established 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Zhou Shuhua			Chairlady
Mr. Liu Yajun			
Mr. Zhang Chunxi			
Mr. Wang Jianhua			
Mr. Chen Yiliang			
Mr. Huan Xuedong	Member	Member	
Mr. Chan Ming Sun Jonathan	Chairman	Member	Member
Mr. Liang Zequan	Member	Chairman	Member

Hong Kong, 4 November 2026