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HONGCHENG ENVIRONMENTAL TECHNOLOGY COMPANY LIMITED

鴻承環保科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2265)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors of HONGCHENG ENVIRONMENTAL TECHNOLOGY COMPANY LIMITED are set out below.

EXECUTIVE DIRECTORS
Mr. Liu Zeming
Mr. Zhan Yirong

INDEPENDENT NON-EXECUTIVE DIRECTORS
Mr. Zhang Shijun
Ms. Liu Ye
Mr. Lau Chung Wai

The Board has set up the following committees and the table below provides membership information of these committees on which each Board member serves:

Board Committees / Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Liu Zeming	—	M	C
Mr. Zhan Yirong	—	—	—
Mr. Zhang Shijun	M	—	M
Ms. Liu Ye	M	C	M
Mr. Lau Chung Wai	C	M	—

Notes:
C — Chairperson of the relevant board committee
M — Member of the relevant board committee

Hong Kong,
6 November 2026