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China Environmental Technology Holdings Limited
中國環保科技控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 646)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors
Mr. Xu Jingping *(Chairman)*
Mr. Xu Zhongping *(Chief Executive Officer)*
Mr. Shu Zhongwen *(Managing Director)*
Mr. Yang Baodong

Non-Executive Directors
Mr. Ma Tianfu
Ms. Hu Yueyue
Mr. Wang Youming
Mr. Chan Shing Yi Jacky

Independent Non-Executive Directors
Mr. Tse Chi Wai
Professor Geng Lin
Professor Zhu Nanwen
Professor Li Jun

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

Name of Directors	**Audit Committee**	**Remuneration Committee**	**Nomination Committee**
Mr. Xu Jingping	-	-	Chairman
Mr. Tse Chi Wai	Chairman	Chairman	Member
Professor Geng Lin	Member	Member	Member
Professor Zhu Nanwen	Member	Member	Member
Professor Li Jun	Member	Member	Member

Hong Kong, 10 November 2026