



## 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 18 June 2022, the members of the board of directors (the “**Board**”) of China Everbright Greentech Limited are set out below:

HUANG Haiqing (*Chairman, Non-executive Director*)  
QIAN Xiaodong (*Chief Executive Officer, Executive Director*)  
YANG Zhiqiang (*Vice President, Executive Director*)  
LO Kam Fan (*Chief Financial Officer, Executive Director*)  
GUO Ying (*Non-executive Director*)  
SONG Jian (*Non-executive Director*)  
CHOW Siu Lui (*Independent Non-executive Director*)  
Philip TSAO (*Independent Non-executive Director*)  
YAN Houmin (*Independent Non-executive Director*)

There are three Board committees. The table below provides membership information of these committees with effect from 18 June 2022 on which each Board member serves:

Directors	Board Committees		
	Audit and Risk Management Committee	Remuneration Committee	Nomination Committee
HUANG Haiqing			C
QIAN Xiaodong		M	
YANG Zhiqiang			
LO Kam Fan			
GUO Ying			
SONG Jian			
CHOW Siu Lui	C	M	M
Philip TSAO	M	C	M
YAN Houmin	M	M	M

Notes:

C Chairman of the relevant board committees

M Member of the relevant board committees

Hong Kong, 19 June 2022