



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

Mr. HUANG Haiqing	<i>(Chairman, Non-executive Director)</i>
Mr. QIAN Xiaodong	<i>(Chief Executive Officer, Executive Director)</i>
Mr. LO Kam Fan	<i>(Chief Financial Officer, Executive Director)</i>
Ms. GUO Ying	<i>(Non-executive Director)</i>
Mr. SONG Jian	<i>(Non-executive Director)</i>
Mr. CHOW Siu Lui	<i>(Independent Non-executive Director)</i>
Mr. Philip TSAO	<i>(Independent Non-executive Director)</i>
Prof. YAN Houmin	<i>(Independent Non-executive Director)</i>

There are three Board committees. The table below provides membership information of these committees with effect from 2 December 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	
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, 2 December 2022