



## 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 9 February 2024, the members of the board of directors (the “**Board**”) of China Everbright Greentech Limited are set out below:

|                   |   |
|-------------------|---|
| Mr. HUANG Haiqing | (Chairman, Non-executive Director)            |
| Mr. ZHU Fugang    | (Chief Executive Officer, Executive Director) |
| Mr. LO Kam Fan    | (Chief Financial Officer, Executive Director) |
| Ms. GUO Ying      | (Non-executive Director)                      |
| Mr. SONG Jian     | (Non-executive Director)                      |
| Mr. CHOW Siu Lui  | (Independent Non-executive Director)          |
| Prof. YAN Houmin  | (Independent Non-executive Director)          |
| Mr. LI Huaqiang   | (Independent Non-executive Director)          |

There are three Board committees. The table below provides membership information of these committees with effect from 9 February 2024 on which each Board member serves:

| Directors     | Board Committees                    |                        |                      |
|---------------|-------------------------------------|------------------------|----------------------|
|               | Audit and Risk Management Committee | Remuneration Committee | Nomination Committee |
| HUANG Haiqing |                                     |                        | C                    |
| ZHU Fugang    |                                     | M                      |                      |
| LO Kam Fan    |                                     |                        |                      |
| GUO Ying      |                                     |                        |                      |
| SONG Jian     |                                     |                        |                      |
| CHOW Siu Lui  | C                                   | M                      | M                    |
| YAN Houmin    | M                                   | C                      | M                    |
| LI Huaqiang   | M                                   | M                      | M                    |

Notes:

C Chairman of the relevant board committees

M Member of the relevant board committees

Hong Kong, 9 February 2024