

中國碳中和發展集團有限公司
China Carbon Neutral Development Group Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1372)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

As at 17 November 2021, the members of the board of directors (“**Board**”) of China Carbon Neutral Development Group Limited are set out below.

Executive Directors

Mr. CHEN Xinwei (*Chief Executive Officer*)
 Dr. CUI Dingjun
 Mr. DI Ling
 Mr. CHEN Lei

Non-executive Director

Mr. LAM Po Foon

Independent non-executive Directors

Dr. GUO Yike
 Mr. IP Mei Shun
 Mr. LEUNG Tsz Wing
 Mr. YU Wai Chun

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

| Director | Board Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|--------------------|------------------------|------------------------|-------------------------------|-----------------------------|
| Mr. CHEN Xinwei | | — | — | — |
| Dr. CUI Dingjun | | — | — | — |
| Mr. DI Ling | | — | — | — |
| Mr. CHEN Lei | | — | — | — |
| Mr. LAM Po Foon | | — | — | — |
| Dr. GUO Yike | | Member | Member | Member |
| Mr. IP Mei Shun | | Member | Chairman | Member |
| Mr. LEUNG Tsz Wing | | Chairman | Member | Member |
| Mr. YU Wai Chun | | Member | Member | Chairman |

Hong Kong, 17 November 2021