



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 27 November 2025, the members of the board (“**Board**”) of directors (“**Directors**”) of China Carbon Neutral Development Group Limited are set out below:

Executive Directors

Mr. DI Ling (Chief Executive Officer)
Mr. Zhang Xiaodong (Vice President)
Mr. LU Xiangyong

Non-executive Director

Mr. CHEN Yonglan (Chairman)
Mr. GENG Zhiyuan (Honourable Chairman) (Mr. Chen Lui as his alternative)
Mr. ZHONG Guoxing (Deputy Chairman)

Independent Non-executive Directors

Mr. CAO Ming
Mr. WANG Jiasi
Ms. QIAO Yanlin

The Board established three Board Committees. The membership information of these Committees is which Directors serve is listed below:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. DI Ling		—	—	—
Mr. Zhang Xiaodong		—	—	—
Mr. LU Xiangyong		—	—	—
Mr. CHEN Yonglan		—	—	—
Mr. ZHONG Guoxing		—	Member	—
Mr. GENG Zhiyuan		—	—	Chairman
Mr. CAO Ming		Chairman	Member	Member
Mr. WANG Jiasi		Member	Chairman	Member
Ms. QIAO Yanlin		Member	Member	Member

Hong Kong, 27 November 2025