



# 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 2 June 2022, the members of the board of directors (“**Board**”) of China Carbon Neutral Development Group Limited are set out below.

### Executive Directors

Ms. CHAN Tan Na Donna (*Chairman*)

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. WANG Anyuan

Dr. LI Qun

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
Ms. CHAN Tan Na, Donna	—	Member	Chairman
Mr. CHEN Xinwei	—	—	—
Dr. CUI Dingjun	—	—	—
Mr. DI Ling	—	—	—
Mr. CHEN Lei	—	—	—
Mr. LAM Po Foon	—	—	—
Dr. GUO Yike	Member	Chairman	Member
Mr. WANG Anyuan	Chairman	Member	Member
Dr. LI Qun	Member	Member	Member

Hong Kong, 2 June 2022