



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 2023, the members of the board of directors (“**Board**”) of China Carbon Neutral Development Group Limited are set out below.

Executive Directors

Mr. SHA Tao (*Chairman*)

Mr. CHEN Xinwei (*Chief Executive Officer*)

Mr. DI Ling

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
Mr. SHA Tao		—	Member	Chairman
Mr. CHEN Xinwei		—	—	—
Mr. DI Ling		—	—	—
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 2023