



# 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 6 October 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. ZHONG Guoxing (*Chief Executive Officer*)

Mr. DI Ling

Mr. LU Xiangyong

### Independent non-executive Directors

Mr. WANG Anyuan

Mr. WANG Jiasi

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

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. SHA Tao	—	Member	Chairman
Mr. ZHONG Guoxing	—	—	—
Mr. DI Ling	—	—	—
Mr. LU Xiangyong	—	—	—
Mr. WANG Anyuan	Chairman	Member	Member
Mr. WANG Jiasi	Member	Chairman	Member

Hong Kong, 6 October 2023