



# 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 December 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, 27 December 2023