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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 25 November 2024, the members of the board (“**Board**”) of directors (“**Directors**”) of China Carbon Neutral Development Group Limited are set out below.

Executive Directors

Mr. ZHONG Guoxing (*Chairman*)
Mr. DI Ling (*Chief Executive Officer*)
Mr. LU Xiangyong

Non-executive Director

Mr. GENG Zhiyuan (*Honourable Chairman*)

Independent Non-executive Directors

Mr. WANG Anyuan
Mr. WANG Jiasi
Ms. LAN Haiqing

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. ZHONG Guoxing		—	Member	—
Mr. DI Ling		—	—	—
Mr. LU Xiangyong		—	—	—
Mr. GENG Zhiyuan		—	—	Chairman
Mr. WANG Anyuan		Chairman	Member	Member
Mr. WANG Jiasi		Member	Chairman	Member
Ms. LAN Haiqing		Member	Member	Member

Hong Kong, 25 November 2024