



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 4 June 2025, 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) (Mr. WANG Guangzu as his alternative)

Mr. CHEN Yonglan (Co-Chairman)

Independent Non-executive Directors

Mr. CAO Ming

Mr. WANG Jiasi

Ms. QIAO Yanlin

The Board established three Board Committees. The membership information of these Committees is 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. CHEN Yonglan		—	—	—
Mr. CAO Ming		Chairman	Member	Member
Mr. WANG Jiasi		Member	Chairman	Member
Ms. QIAO Yanlin		Member	Member	Member

Hong Kong, 4 June 2025