



## DONGJIANG ENVIRONMENTAL COMPANY LIMITED\*

東江環保股份有限公司

(a joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 00895)

### List of Directors and their Role and Function

The members of the board (“**Board**”) of directors (“**Directors**”) of Dongjiang Environmental Company Limited\* are set out below:

#### Executive Directors

WANG Bi'an (*Chairman*)

LI Xiangli (*Chief Executive Officer*)

YU Fan

#### Non-executive Directors

HUANG Honggang

LIU Xiaoxuan

JIN Yongfu

#### Independent Non-executive Directors

LI Jinhui

SIU Chi Hung

GUO Suyi

There are four (4) Board committees. The table below provides membership information of these committees on which each Board member serves.

	Audit and Risk Management Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategic Development Committee
WANG Bi'an			Member	Chairman
LI Xiangli				Member
YU Fan				
HUANG Honggang		Member		
LIU Xiaoxuan				
JIN Yongfu				
LI Jinhui	Member		Chairman	Member
SIU Chi Hung	Chairman	Member	Member	
GUO Suyi	Member	Chairman		

Shenzhen, the PRC

21 February 2024

\*For identification purpose only