



中滔環保

CT ENVIRONMENTAL GROUP LIMITED

中滔環保集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1363)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of CT Environmental Group Limited are set out below.

Executive Directors

Mr. Lu Zhiji (*Chairman*)

Mr. Cheung Siu Fai

Mr. Liang Zhenjie

Mr. Wu Changbiao

Independent Non-Executive Directors

Mr. Wang Zhigao

Mr. Fong Wai Ho

Mr. Fung Kui Kei

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lu Zhiji (<i>Chairman</i>)			M	M
Mr. Cheung Siu Fai				
Mr. Liang Zhenjie				
Mr. Wu Changbiao				
Mr. Wang Zhigao		M		
Mr. Fong Wai Ho		M	C	M
Mr. Fung Kui Kei		C	M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 9 August 2021