



China Conch Environment Protection Holdings Limited

中國海螺環保控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 587)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of China Conch Environment Protection Holdings Limited are set out below:

EXECUTIVE DIRECTORS

Mr. Li Xiaobo
Ms. Liao Dan
Mr. Fan Zhan

NON-EXECUTIVE DIRECTORS

Mr. Li Qunfeng (*Chairman*)
Mr. Xiao Jiayang
Mr. Ma Wei

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Ding Wenjiang
Ms. Wang Jiafen
Ms. Li Chen

The Board has three committees, namely, the Audit Committee, the Remuneration and Nomination Committee and the Strategy, Sustainability and Risk Management Committee. The table below provides membership information of these committees on which each Board member serves:

Name of Director	Audit Committee	Remuneration and Nomination Committee	Strategy, Sustainability and Risk Management Committee
Mr. Li Qunfeng	—	Member	Chairman
Mr. Li Xiaobo	—	—	Member
Mr. Xiao Jiayang	—	—	Member
Mr. Ding Wenjiang	Member	Chairman	Member
Ms. Wang Jiafen	Chairman	Member	—
Ms. Li Chen	Member	Member	—

For and on behalf of the Board
China Conch Environment Protection Holdings Limited
LIAO Dan
Joint Company Secretary

Anhui Province, the People’s Republic of China
21 August 2023