



# 金茂源

**Kimou Environmental Holding Limited**

**金茂源環保控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6805)**

## List of Directors and their Roles and Functions

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Kimou Environmental Holding Limited are set out below.

### Executive Directors

Mr. Zhang Lianghong (*Chairman of the Board*)

Mr. Huang Qiyang (*Chief Executive Officer*)

Mr. Lee Kin Ming

Mr. Huang Shaobo

### Independent Non-Executive Directors

Mr. Li Xiaoyan

Mr. Kan Chung Nin, Tony *SBS, JP*

Mr. Liu Da

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. Zhang Lianghong                    |                 | M                      | C                    |
| Mr. Huang Qiyang                       |                 |                        |                      |
| Mr. Lee Kin Ming                       |                 |                        |                      |
| Mr. Huang Shaobo                       |                 |                        |                      |
| Mr. Li Xiaoyan                         | M               | M                      | M                    |
| Mr. Kan Chung Nin, Tony <i>SBS, JP</i> | M               | C                      | M                    |
| Mr. Liu Da                             | C               |                        |                      |

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 January 2024