



China Ecotourism Group Limited

中國生態旅遊集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1371)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors of China Ecotourism Group Limited (the “Board”) are set out below:-

Executive Directors

Mr. DI Ling (*Board's Chairman*)

Mr. WU Jingwei

Mr. QIU Peiyuan

Ms. ZHU Xinxin

Independent Non-executive Directors

Mr. CHAN Ming Fai

Dr. MENG Zhijun

Mr. DUAN Xinxiao

The Board has set up three committees and their memberships are set out below:-

Audit Committee

Mr. CHAN Ming Fai (*Chairman*)

Dr. MENG Zhijun

Mr. DUAN Xinxiao

Remuneration Committee

Mr. CHAN Ming Fai (*Chairman*)

Mr. DUAN Xinxiao

Mr. DI Ling

Nomination Committee

Mr. DI Ling (*Chairman*)

Mr. CHAN Ming Fai

Mr. DUAN Xinxiao

Hong Kong, 12 January 2024