



**KANGDA INTERNATIONAL ENVIRONMENTAL COMPANY LIMITED**

**康達國際環保有限公司**

*(incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 6136)**

**List of Directors and their Role and Function**

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

**Executive Directors**

Mr. Zhao Juanxian (alias, Zhao Junxian) (Co-Chairman)  
Mr. Li Zhong (Co-Chairman)  
Ms. Liu Yujie  
Mr. Duan, Jerry Linnan  
Mr. Zhou Wei

**Independent Non-executive Directors**

Mr. Chau Kam Wing Donald  
Mr. Chang Qing  
Mr. Peng Yongzhen

There are three Board committees. Membership information of these committees are set out below:

**Audit committee**

Mr. Chau Kam Wing Donald (Chairman)  
Mr. Chang Qing  
Mr. Peng Yongzhen

**Remuneration committee**

Mr. Peng Yongzhen (Chairman)  
Mr. Zhao Juanxian (alias, Zhao Junxian)  
Mr. Chau Kam Wing

**Nomination committee**

Mr. Chau Kam Wing Donald (Chairman)  
Mr. Zhao Juanxian (alias, Zhao Junxian)  
Mr. Li Zhong  
Mr. Peng Yongzhen  
Mr. Chang Qing

Hong Kong, 10 April 2024