



Datang Environment Industry Group Co., Ltd.*

大唐環境產業集團股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1272)

List of Directors and their Roles and Functions

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Datang Environment Industry Group Co., Ltd.* (大唐環境產業集團股份有限公司) are set out below:

Executive Director

Mr. Zhu Liming

Non-executive Directors

Mr. Xu Chun

Mr. Pang Xiaojin

Mr. Xia Huaixiang

Mr. Chu Hongbo

Mr. Song Yunpeng (*Employee Representative Director*)

Independent Non-executive Directors

Mr. Mao Zhuanjian

Mr. Suen Chun Hung, Benjamin

Ms. Hu Yunqing

* *For identification purposes only*

The Board has four Board committees. The table below provides membership information of these committees on which each Director serves.

Board Committee Director	Audit Committee	Remuneration and Evaluation Committee	Nomination Committee	Strategy and Investment Committee
Mr. Zhu Liming			C	C
Mr. Xu Chun				
Mr. Pang Xiaojin				
Mr. Xia Huaixiang				M
Mr. Chu Hongbo	M	M		
Mr. Song Yunpeng				
Mr. Mao Zhuanjian		M	M	M
Mr. Suen Chun Hung, Benjamin	M	C		
Ms. Hu Yunqing	C		M	

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Beijing, the PRC, 2 August 2024