



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

Mr. Cheung Ka Tsun

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. Cheung Ka Tsun				
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, 23 August 2024