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## **CHIHO ENVIRONMENTAL GROUP LIMITED**

**齊合環保集團有限公司**

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

**(Stock Code: 976)**

### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of Directors (“**Board**”) of Chiho Environmental Group Limited are set out below–

#### **Executive Directors**

Tu Jianhua

Qin Yongming (*Chairman and Chief Executive Officer*)

Wong Wun Lam (*Chief Financial Officer*)

#### **Independent Non-Executive Directors**

Loke Yu

Qian Liping

Zhu Hongchao

There are 6 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director \ Board Committee</b>	<b>Executive Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Strategy and Investment Committee</b>	<b>Pricing Committee*</b>
Tu Jianhua	M				M	
Qin Yongming	C		C		C	C
Wong Wun Lam	M				M	M
Loke Yu		C	M	M		
Qian Liping		M	M	M		
Zhu Hongchao		M	M	C		

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

\* *Other members of the pricing committee are certain senior management of the Company*

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