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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*)

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.

Director \ Board Committee	Executive Committee	Audit Committee	Nomination Committee	Remuneration Committee	Strategy and Investment Committee	Pricing Committee*
Tu Jianhua	M				M	
Qin Yongming	C		C		C	C
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

Hong Kong: 20 December 2019