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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 with effect from 1 March 2020 are set out below:–

Executive Directors

Tu Jianhua

Qin Yongming (*Chairman*)

Rafael Heinrich Suchan (*Chief Executive Officer*)

Independent Non-Executive Directors

Loke Yu

Qian Liping

Ko Frankie Andrew

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

Board Committee Director	Executive Committee	Audit Committee	Nomination Committee	Remuneration Committee	Strategy and Investment Committee	Pricing Committee*
Tu Jianhua	M				M	
Qin Yongming	C		C		C	C
Rafael Heinrich Suchan	M				M	M
Loke Yu		C	M	M		
Qian Liping		M	M	M		
Ko Frankie Andrew		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, 2 March 2020