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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 29 December 2020 are set out below:–

### Executive Directors

Mr. Tu Jianhua

Mr. Chen Chunguo (*Chairman*)

Mr. Rafael Heinrich Suchan (*Chief Executive Officer*)

Mr. Martin Simon (*Chief Financial Officer*)

Mr. Ding Zhiyi

Mr. Miao Yu

### Independent Non-Executive Directors

Dr. Loke Yu

Ms. Yang Yali

Mr. Wang Qiwei

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*
Mr. Tu Jianhua	M				M	
Mr. Chen Chunguo	C		C		C	C
Mr. Rafael Heinrich Suchan	M				M	M
Mr. Martin Simon	M				M	M
Mr. Ding Zhiyi	M				M	M
Mr. Miao Yu	M				M	M
Dr. Loke Yu		C	M	M		
Ms. Yang Yali		M	M	C		
Mr. Wang Qiwei		M	M	M		

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, 29 December 2020