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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 6 December 2021 are set out below:–

Executive Directors

Mr. Tu Jianhua

Mr. Martin Simon (*Chief Financial Officer*)

Mr. Miao Yu

Mr. Rafael Heinrich Suchan

Independent Non-Executive Director

Mr. Li Zhiguo

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. Martin Simon | M | | | | M | M |
| Mr. Miao Yu | M | | | | M | M |
| Mr. Rafael Heinrich Suchan | M | | | | M | M |
| Mr. Li Zhiguo | | 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

+ Acting Chairman

Hong Kong, 6 December 2021