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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 13 December 2021 are set out below:–

Executive Directors

Mr. Tu Jianhua

Mr. Li Linhui (*Chairman*)

Mr. Martin Simon (*Chief Financial Officer*)

Mr. Miao Yu

Mr. Yao Jietian

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.

Director \ Board Committee	Executive Committee	Audit Committee	Nomination Committee	Remuneration Committee	Strategy and Investment Committee	Pricing Committee*
Mr. Tu Jianhua	M				M	
Mr. Li Linhui	C		C		C	C
Mr. Martin Simon	M				M	M
Mr. Miao Yu	M		M	M	M	M
Mr. Yao Jietian	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

+ Acting Chairman

* Other members of the Pricing Committee are certain senior management of the Company

Hong Kong, 13 December 2021