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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 14 December 2021 are set out below:–

Executive Directors

Mr. Tu Jianhua

Mr. Li Linhui (*Chairman*)

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.

Board Committee Director	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. 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, 15 December 2021