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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 (“**Company**”) with effect from 15 January 2026 are set out below:–

#### Executive Directors

Mr. Tu Jianhua  
Mr. Qin Yongming (*Chairman*)  
Mr. Ju Qinghao

#### Independent Non-Executive Directors

Prof. Li Zhiguo  
Mr. Szeto Yuk Ting  
Ms. Leung Pui Yee

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. Qin Yongming		C		C		C	C
Mr. Ju Qinghao		M				M	M
Prof. Li Zhiguo			M	M	M		
Mr. Szeto Yuk Ting			M	M	C		
Ms. Leung Pui Yee			C	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, 15 January 2026