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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.

| <div>Board Committee</div> <div>Director</div> | 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