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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 30 April 2026 are set out below:–

### Executive Directors

Mr. Tu Jianhua  
 Mr. Qin Yongming (*Chairman*)  
 Mr. Ju Qinghao  
 Mr. Chu Yuejiang  
 Mr. Yao Xiang

### 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
Mr. Chu Yuejiang	M				M	M
Mr. Yao Xiang	M		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, 30 April 2026