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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 1 June 2026 are set out below:–

Executive Directors

Mr. Chu Yuejiang

Mr. Yao Xiang

Independent Non-Executive Directors

Mr. Ng Man Fung Walter

Ms. Wu Jian

Mr. Choi Wai Hong Clifford

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. Chu Yuejiang	M				M	M
Mr. Yao Xiang	M		M		M	M
Mr. Ng Man Fung Walter		C	M	M		
Ms. Wu Jian		M	C	C		
Mr. Choi Wai Hong Clifford		M	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, 1 June 2026