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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 10 August 2026 are set out below:–

### **Executive Directors**

Mr. Chu Yuejiang

Mr. Yao Xiang

Mr. Fu Tao

Mr. Yang Wei

Ms. Zhou Shuli

### **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.

| <b>Director \ Board Committee</b> | <b>Executive Committee</b> | <b>Audit Committee</b> | <b>Nomination Committee</b> | <b>Remuneration Committee</b> | <b>Strategy and Investment Committee</b> | <b>Pricing Committee*</b> |
|-----------------------------------|----------------------------|------------------------|-----------------------------|-------------------------------|------------------------------------------|---------------------------|
| Mr. Chu Yuejiang                  | M                          |                        |                             |                               | M                                        | M                         |
| Mr. Yao Xiang                     | M                          |                        | M                           |                               | M                                        | M                         |
| Mr. Fu Tao                        | M                          |                        |                             |                               | M                                        | M                         |
| Mr. Yang Wei                      |                            |                        |                             |                               |                                          |                           |
| Ms. Zhou Shuli                    |                            |                        | 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, 10 August 2026