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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 17 August 2026 are set out below:–

Executive Directors

Mr. Chu Yuejiang

Mr. Yao Xiang

Mr. Fu Tao (*Chairman*)

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.

Board Committee Director	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. Fu Tao	C				M	M
Mr. Yang Wei					C	C
Ms. Zhou Shuli	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, 17 August 2026