



**DONGJIANG ENVIRONMENTAL COMPANY LIMITED\***  
東江環保股份有限公司

**List of Directors and their Role and Function**

**Board**

**Directors**

Limited\* are set out below:

**Executive Directors**

WANG Bi an (*Chairman*)  
LI Xiangli (*Chief Executive Officer*)  
YU Fan

**Non-executive Directors**

HUANG Honggang  
LIU Xiaoxuan  
JIN Yongfu

**Independent Non-executive Directors**

LI Jinhui  
SIU Chi Hung  
GUO Suyi

There are four (4) Board committees. The table below provides membership information of these committees on which each Board member serves.

	<b>Audit and Risk Management Committee</b>	<b>Remuneration and Appraisal Committee</b>	<b>Nomination Committee</b>	<b>Strategic Development Committee</b>
WANG Bi an			Member	Chairman
LI Xiangli				Member
YU Fan				
HUANG Honggang		Member		
LIU Xiaoxuan				
JIN Yongfu				
LI Jinhui	Member		Chairman	Member
SIU Chi Hung	Chairman	Member	Member	
GUO Suyi	Member	Chairman		

Shenzhen, the PRC  
21 February 2024

*\*For identification purpose only*