



Datang Environment Industry Group Co., Ltd.*

大唐環境產業集團股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1272)

List of Directors and their Roles and Functions

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Datang Environment Industry Group Co., Ltd.* (大唐環境產業集團股份有限公司) are set out below:

Executive Director

Mr. Xu Guang

Non-executive Directors

Mr. Pang Xiaojin

Mr. Chu Hongbo

Ms. Yang Ya

Ms. Wang Mi (*Employee Representative Director*)

Independent Non-executive Directors

Mr. Mao Zhuanjian

Mr. Suen Chun Hung, Benjamin

Ms. Hu Yunqing

* *For identification purpose only*

The Board has four Board committees. The table below provides membership information of these committees on which each Director serves.

Board Committee Director	Audit Committee	Remuneration and Evaluation Committee	Nomination Committee	Strategy and Investment Committee
Mr. Xu Guang				C
Mr. Pang Xiaojin				
Mr. Chu Hongbo	M			M
Ms. Yang Ya		M	M	
Ms. Wang Mi				
Mr. Mao Zhuanjian		M	C	M
Mr. Suen Chun Hung, Benjamin	M	C		
Ms. Hu Yunqing	C		M	

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Beijing, the PRC, 30 June 2026