



# 中國碳中和發展集團有限公司

China Carbon Neutral Development Group Limited

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1372)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of China Carbon Neutral Development Group Limited are set out below:

### **Executive Directors**

Dr. GAO Gunter (*Chairman*)

Mr. CHEN Xinwei (*Chief Executive Officer*)

Dr. CUI Dingjun

Mr. DI Ling

Mr. CHEN Lei

Mr. Artem MATYUSHOK

### **Non-executive Director**

Mr. Lam Po Foon

### **Independent Non-executive Directors**

Dr. GUO Yike

Mr. IP Mei Shun

Mr. LEUNG Tsz Wing

Mr. YU Wai Chun

There are three board committees. The list below provides membership information of these committees on which each Board member serves.

### **Audit Committee**

Mr. LEUNG Tsz Wing (*Chairman*)

Dr. GUO Yike

Mr. IP Mei Shun

Mr. YU Wai Chun

**Remuneration Committee**

Mr. IP Mei Shun (*Chairman*)

Dr. GUO Yike

Mr. LEUNG Tsz Wing

Mr. YU Wai Chun

**Nomination Committee**

Mr. YU Wai Chun (*Chairman*)

Dr. GUO Yike

Mr. IP Mei Shun

Mr. LEUNG Tsz Wing

Hong Kong, 15 September 2021