

# 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 ROLE AND FUNCTION

As at 18 November 2021, the members of the board of directors (“**Board**”) of China Carbon Neutral Development Group Limited are set out below.

### Executive Directors

Ms. CHAN Tan Na, Donna (*Chairman*)

Mr. CHEN Xinwei (*Chief Executive Officer*)

Dr. CUI Dingjun

Mr. DI Ling

Mr. CHEN Lei

### Non-executive Director

Mr. LAM Po Foon

### Independent non-executive Directors

Dr. GUO Yike

Mr. WANG Anyuan

Mr. YU Wai Chun

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Ms. CHAN Tan Na, Donna		—	Member	Chairman
Mr. CHEN Xinwei		—	—	—
Dr. CUI Dingjun		—	—	—
Mr. DI Ling		—	—	—
Mr. CHEN Lei		—	—	—
Mr. LAM Po Foon		—	—	—
Dr. GUO Yike		Member	Chairman	Member
Mr. WANG Anyuan		Chairman	Member	Member
Mr. YU Wai Chun		Member	Member	Member

Hong Kong, 18 November 2021