



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 21 February 2024, the members of the board (“**Board**”) of directors (“**Directors**”) of China Carbon Neutral Development Group Limited are set out below.

Executive Directors

Mr. SHA Tao (*Chairman*)

Mr. ZHONG Guoxing (*Chief Executive Officer*)

Mr. DI Ling

Mr. LU Xiangyong

Independent non-executive Directors

Mr. WANG Anyuan

Mr. WANG Jiasi

Ms. LAN Haiqing

The Board has established three committees. Listed below is the membership information of these committees on which the Board member serves:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. SHA Tao		—	Member	Chairman
Mr. ZHONG Guoxing		—	—	—
Mr. DI Ling		—	—	—
Mr. LU Xiangyong		—	—	—
Mr. WANG Anyuan		Chairman	Member	Member
Mr. WANG Jiasi		Member	Chairman	Member
Ms. LAN Haiqing		Member	Member	Member

Hong Kong, 21 February 2024