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

**Executive Directors**

Mr. ZHONG Guoxing (*Chairman*)  
Mr. DI Ling (*Chief Executive Officer*)  
Mr. LU Xiangyong

**Non-executive Director**

Mr. GENG Zhiyuan (*Honourable Chairman*)

**Independent Non-executive Directors**

Mr. WANG Anyuan  
Mr. WANG Jiasi  
Ms. Qiao Yanlin

The Board established three Board Committees. The membership information of these committees in which Directors serve is listed below:

| <b>Director</b>   | <b>Board Committee</b> | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> |
|-------------------|------------------------|------------------------|-------------------------------|-----------------------------|
| Mr. ZHONG Guoxing |                        | —                      | Member                        | —                           |
| Mr. DI Ling       |                        | —                      | —                             | —                           |
| Mr. LU Xiangyong  |                        | —                      | —                             | —                           |
| Mr. GENG Zhiyuan  |                        | —                      | —                             | Chairman                    |
| Mr. WANG Anyuan   |                        | Chairman               | Member                        | Member                      |
| Mr. WANG Jiasi    |                        | Member                 | Chairman                      | Member                      |
| Ms. QIAO Yanlin   |                        | Member                 | Member                        | Member                      |

Hong Kong, 27 December 2024