

**CONCH VENTURE**

**海螺环保**

**China Conch Environment Protection Holdings Limited**

**中國海螺環保控股有限公司**

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

**(Stock code: 587)**

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

The members of the board of directors (“**Board**”) of China Conch Environment Protection Holdings Limited are set out below:

**EXECUTIVE DIRECTORS**

Mr. Guo Jingbin (*Chairman*)

Mr. Shu Mao (*General Manager*)

Mr. Zhang Keke

**NON-EXECUTIVE DIRECTORS**

Mr. Ji Qinying

Mr. Li Daming

Mr. Xiao Jiaxiang

**INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. Cai Hongping

Mr. Hao Jiming

Mr. Dai Xiaohu

The Board has three committees, namely, the Audit Committee, the Remuneration and Nomination Committee and the Strategy, Sustainability and Risk Management Committee. The table below provides membership information of these committees on which each Board member serves:

Name of Director	Audit Committee	Remuneration and Nomination Committee	Strategy, Sustainability and Risk Management Committee
Mr. Guo Jingbin	—	Member	Chairman
Mr. Shu Mao	—	—	Member
Mr. Zhang Keke	—	—	Member
Mr. Xiao Jiaxiang	—	—	Member
Mr. Cai Hongping	Chairman	Member	—
Mr. Hao Jiming	Member	Member	—
Mr. Dai Xiaohu	Member	Chairman	Member

For and on behalf of the Board  
**China Conch Environment Protection Holdings Limited**  
**GUO Jingbin**  
*Chairman*

Anhui Province, China  
March 29, 2022