



## 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. Li Xiaobo  
Ms. Liao Dan  
Mr. Fan Zhan

#### NON-EXECUTIVE DIRECTORS

Mr. Li Qunfeng (*Chairman*)  
Mr. Xiao Jiayang  
Mr. Ma Wei

#### INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Dai Xiaohu  
Ms. Wang Jiafen  
Ms. Li Chen

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. Li Qunfeng	—	Member	Chairman
Mr. Li Xiaobo	—	—	Member
Mr. Xiao Jiayang	—	—	Member
Mr. Dai Xiaohu	Member	Chairman	Member
Ms. Wang Jiafen	Chairman	Member	—
Ms. Li Chen	Member	Member	—

For and on behalf of the Board  
**China Conch Environment Protection Holdings Limited**  
**LIAO Dan**  
*Joint Company Secretary*

Anhui Province, the People’s Republic of China  
27 March 2023