



Tianjin Capital Environmental Protection Group Company Limited  
天津創業環保集團股份有限公司

(a joint stock limited company incorporated in the People's Republic of China with limited liability)  
(Stock Code: 1065)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

Below is the list of the Board (the “**Board**”) members of Tianjin Capital Environmental Protection Group Company Limited (the “**Company**”):

### Executive Directors

Mr. Tang Fusheng (*Chairman*)

Mr. Pan Guangwen

Ms. Nie Yanhong

### Non-executive Directors

Mr. Wang Yongwei

Mr. An Pindong

Mr. Liu Tao

### Independent Non-executive Directors

Mr. Xue Tao

Mr. Wang Shanggan

Ms. Liu Fei

The Board has set up four committees. The table below provides membership information of these committees on which each Board member serves:

Board Committee	Strategy and ESG Committee	Nomination Committee	Remuneration and Assessment Committee	Audit and Risk Control Committee
<b>Board Members</b>				
<b>Executive Directors</b>				
Mr. Tang Fusheng ( <i>Chairman</i> )	C	M		
Mr. Pan Guangwen	M	M		
Ms. Nie Yanhong				
<b>Non-executive Directors</b>				
Mr. Wang Yongwei				M
Mr. An Pindong	M			
Mr. Liu Tao			M	
<b>Independent Non-executive Directors</b>				
Mr. Xue Tao	M	C	C	M
Mr. Wang Shanggan	M	M	M	C
Ms. Liu Fei		M	M	M

*Note:*

C: Chairman of the Board committee

M: Member of the Board committee

*The Board of*  
**Tianjin Capital Environmental Protection Group Company Limited**

Tianjin, the PRC  
2 August 2024