



Weigang Environmental Technology Holding Group Limited
维港环保科技控股集团有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1845)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Weigang Environmental Technology Holding Group Limited are set out below:

Executive Directors

Mr. Cai Zhuhua (*Chairman*)

Mr. Dong Honghui

Mr. Deng Zhaoshan

Mr. Gu Chunbin

Independent Non-Executive Directors

Mr. Yang Zhifeng

Mr. Jiang Guoliang

Mr. Feng Tao

There are three Board committees. The composition of the Board committees is set out below:

Audit Committee

Mr. Feng Tao (*Chairman*)

Mr. Yang Zhifeng

Mr. Jiang Guoliang

Remuneration Committee

Mr. Feng Tao (*Chairman*)

Mr. Dong Honghui

Mr. Jiang Guoliang

Nomination Committee

Mr. Cai Zhuhua (*Chairman*)

Mr. Feng Tao

Mr. Jiang Guoliang

Hong Kong, 11 March 2021