



# 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, with effect from 1 July 2022, are set out below:

### **Executive Directors**

Mr. Cai Zhuhua (*Chairman*)

Mr. Zhang Weiyang

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, 30 June 2022