



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 9 September 2022, are set out below:

Executive Directors

Mr. Cai Zhuhua (*Chairman*)

Mr. Zhang Weiyang

Mr. Dong Honghui

Mr. Li Kaiyan

Mr. Gu Chunbin

Independent Non-Executive Directors

Mr. Yang Zhifeng

Mr. Xiao Hui

Ms. Xiao Jingui

There are three Board committees. The composition of the Board committees, with effect from 9 September 2022, is set out below:

Audit Committee

Ms. Xiao Jingui (*Chairman*)

Mr. Yang Zhifeng

Mr. Xiao Hui

Remuneration Committee

Mr. Xiao Hui (*Chairman*)

Mr. Dong Honghui

Ms. Xiao Jingui

Nomination Committee

Mr. Cai Zhuhua (*Chairman*)

Mr. Xiao Hui

Ms. Xiao Jingui

Hong Kong, 8 September 2022