



# 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 February 2024, are set out below:

### **Executive Directors**

Mr. Cai Zhuhua (*Chairman*)

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 1 February 2024, 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, 31 January 2024