



**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 21 March 2026, are set out below:

**Executive Directors**

Mr. Cai Zhuhua (*Chairman*)

Mr. Dong Honghui

Mr. Li Kaiyan

**Independent Non-Executive Directors**

Mr. Chi Weijun

Mr. Xiao Hui

Ms. Xiao Jingui

There are three Board committees. The composition of the Board committees, with effect from 21 March 2026, is set out below:

**Audit Committee**

Ms. Xiao Jingui (*Chairman*)

Mr. Chi Weijun

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, 20 March 2026