



北京控股環境集團有限公司

BEIJING ENTERPRISES ENVIRONMENT GROUP LIMITED

(Incorporated in Hong Kong with limited liability)
(Stock Code: 154)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Beijing Enterprises Environment Group Limited are set out below:

Executive directors

Mr. Chen Xinguo (*Chairman and Chief Executive Officer*)

Ms. Sha Ning

Mr. Yu Jie

Mr. Li Ai

Mr. Ng Kong Fat, Brian

Independent non-executive directors

Dr. Huan Guocang

Dr. Wang Jianping

Mr. Cheung Ming

Ms. Miao Li

Dr. Luo Shengqiang

The Board has established three committees. The membership information of these committees on which each Board member serves is set out below:

Audit Committee

Dr. Huan Guocang (*Chairman*)

Dr. Wang Jianping

Dr. Luo Shengqiang

Remuneration Committee

Ms. Miao Li (*Chairman*)

Dr. Huan Guocang

Dr. Wang Jianping

Mr. Chen Xinguo

Nomination Committee

Mr. Chen Xinguo (*Chairman*)

Dr. Huan Guocang

Dr. Wang Jianping

Hong Kong, 16 January 2025