



# 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. Jin Lizuo  
Dr. Huan Guocang  
Dr. Wang Jianping  
Prof. Nie Yongfeng  
Mr. Cheung Ming  
Ms. Miao Li

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. Jin Lizuo  
Dr. Wang Jianping

#### **Remuneration Committee**

Dr. Jin Lizuo *(Chairman)*  
Dr. Huan Guocang  
Dr. Wang Jianping  
Mr. Chen Xinguo

#### **Nomination Committee**

Mr. Chen Xinguo *(Chairman)*  
Dr. Jin Lizuo  
Dr. Huan Guocang  
Dr. Wang Jianping

Hong Kong, 22 May 2024