

Green Economy Development Limited

綠色經濟發展有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1315)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of Green Economy Development Limited are set out below.

Executive Directors

Chau Chit (*Chairman*)

Fung Ka Lun

Zhu Dashu

Zhu Kai

Zhu Xiaodong

Independent Non-executive Directors

Wong Lee Ping

Wong Wai Kwan

Zhang Shengman

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee	Risk Management Committee
Chau Chit		Chairman	Member	Member
Fung Ka Lun				
Zhu Dashu				
Zhu Kai				
Zhu Xiaodong				Member
Wong Lee Ping	Member	Member	Member	
Wong Wai Kwan	Chairman	Member	Member	Member
Zhang Shengman	Member	Member	Chairman	

Hong Kong, 28 February 2023