



金茂源

Kimou Environmental Holding Limited

金茂源環保控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6805)

List of Directors and their Roles and Functions

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Kimou Environmental Holding Limited are set out below.

Executive Directors

Mr. Zhang Lianghong *(Chairman of the Board)*

Mr. Huang Qiyang *(Chief Executive Officer)*

Mr. Lee Kin Ming

Mr. Huang Shaobo

Mr. Cheung Ka Tsun

Independent Non-Executive Directors

Mr. Li Xiaoyan

Mr. Liu Da

Ms. Pong Scarlett Oi Lan *BBS, JP*

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

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhang Lianghong		M	C
Mr. Huang Qiyang			
Mr. Lee Kin Ming			
Mr. Huang Shaobo			
Mr. Cheung Ka Tsun			
Mr. Li Xiaoyan	M	M	M
Mr. Liu Da	C		
Ms. Pong Scarlett Oi Lan <i>BBS, JP</i>	M	C	M

Notes:

C Chairperson of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 23 November 2024