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**綠色動力**  
DYNAGREEN

**綠色動力環保集團股份有限公司**  
**Dynagreen Environmental Protection Group Co., Ltd.\***  
*(a joint stock limited liability company incorporated in the People's Republic of China)*  
**(Stock Code: 1330)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Dynagreen Environmental Protection Group Co., Ltd.\* (the “**Company**”) are set out below.

**Executive Director**

HU Shengyong

**Non-executive Directors**

ZHAO Zhixiong

HU Tianhe

YAN Chunxu

**Independent non-executive Directors**

OUYANG Jiejiao

ZHENG Zhiming

ZHOU Beihai

The Board has four Board committees. The table below provides the membership information of these committees on which each Board member serves.

	<b>Audit and Risk Management Committee</b>	<b>Nomination Committee</b>	<b>Remuneration and Appraisal Committee</b>	<b>Strategy Committee</b>
HU Shengyong		M		
ZHAO Zhixiong	M			
HU Tianhe				
YAN Chunxu			M	
OUYANG Jiejiao	C		M	
ZHENG Zhiming	M	C		
ZHOU Beihai		M	C	M

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Shenzhen, the PRC, 13 April 2025

\* *For identification purposes only*