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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

CHENG Suning (*Chairman*)

Non-executive Directors

HU Tianhe

YAN Chunxu

HU Yong

Independent non-executive Directors

OUYANG Jiejiao

ZHENG Zhiming

ZHOU Beihai

Employee Director

HU Shengyong

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

	Audit and Risk Management Committee	Nomination Committee	Remuneration and Appraisal Committee	Strategy Committee
CHENG Suning				C
HU Tianhe				
YAN Chunxu			M	
HU Yong				M
OUYANG Jiejiao	C	M		
ZHENG Zhiming	M		C	
ZHOU Beihai		C	M	M
HU Shengyong				

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Shenzhen, the PRC, 18 May 2026

* *For identification purposes only*