



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. Zhu Heping (*Chief Executive Officer*)

Mr. Lee Kin Ming

Mr. Huang Shaobo

Independent non-executive Directors

Mr. Li Xiaoyan

Mr. Kan Chung Nin, Tony *SBS, JP*

Mr. Liu Da

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. Zhu Heping			
Mr. Lee Kin Ming			
Mr. Huang Shaobo			
Mr. Li Xiaoyan	M	M	M
Mr. Kan Chung Nin, Tony <i>SBS, JP</i>	M	C	M
Mr. Liu Da	C		

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 March 2023