



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 of directors (the “**Board**”) 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. Li Yinquan

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

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 26 July 2022