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China Boqi Environmental (Holding) Co., Ltd.

中國博奇環保（控股）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2377)

List of Directors and their Roles and Functions

The members of the company's board (the "Board") of directors (the "Director(s)") are set out below:

Executive Directors

Zeng Zhijun (*Chairman*)

Liu Genyu

Qian Xiaoning

Non-executive Directors

Cheng Liquan Richard

Zheng Tony Tuo

Zhu Weihang

Chen Xue

Independent Non-executive Directors

Xie Guozhong

Li Tao

Yu Wayne W.

Zhang Fan

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

| Directors | Board Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|----------------|-----------------|-----------------|------------------------|----------------------|
| Zeng Zhijun | | | M | C |
| Zheng Tony Tuo | | M | | |
| Xie Guozhong | | C | | M |
| Li Tao | | | C | M |
| Yu Wayne W. | | | M | |
| Zhang Fan | | M | | |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Beijing, PRC, 12 July 2024