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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

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, the PRC, 14 February 2025