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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

Mr. Zeng Zhijun (*Chairman*)

Mr. Liu Genyu

Ms. Qian Xiaoning

#### Non-executive Directors

Mr. Zheng Tony Tuo

Mr. Zhu Weihang

Mr. Chen Xue

#### Independent Non-executive Directors

Dr. Xie Guozhong (*Lead independent non-executive Director*)

Mr. Li Tao

Prof. Yu Wayne W.

Ms. Zhang Fan

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

<b>Board Committee</b> <b>Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Strategy Committee</b>
Mr. Zeng Zhijun		M	C	C
Mr. Liu Genyu				M
Ms. Qian Xiaoning				M
Mr. Zheng Tony Tuo	M			
Dr. Xie Guozhong	C		M	M
Mr. Li Tao	M	C		
Prof. Yu Wayne W.		M		
Ms. Zhang Fan			M	

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Beijing, the PRC, 28 March 2025