



Datang Environment Industry Group Co., Ltd.*

大唐環境產業集團股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1272)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Datang Environment Industry Group Co., Ltd. (大唐環境產業集團股份有限公司) are set out below:

Non-executive Directors

Mr. Jin Yaohua

Mr. Liu Chuandong

Mr. Liu Guangming

Mr. Li Yi

Mr. Deng Xiandong

Executive Director

Mr. Shen Zhen

Independent Non-executive Directors

Mr. Ye Xiang

Mr. Mao Zhuanjian

Mr. Gao Jiaxiang

* For identification purpose only

The Board has five Board committees. The table below provides membership information of these committees on which each Director serves.

Board Committee Director	Audit Committee	Remuneration and Evaluation Committee	Nomination Committee	Strategy Committee	Investment Committee
Mr. Jin Yaohua			C		
Mr. Liu Chuandong	M				
Mr. Liu Guangming				M	
Mr. Li Yi				M	
Mr. Deng Xiandong		M		C	M
Mr. Shen Zhen					
Mr. Ye Xiang	M	C			M
Mr. Mao Zhuanjian		M	M		C
Mr. Gao Jiexiang	C		M		

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Beijing, the PRC, 22 March 2019