



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. Hou Guoli

Mr. Liu Quancheng

Mr. Liu Ruixiang

Mr. Li Zhenyu

Executive Director

Mr. Wang Yanwen

Independent Non-executive Directors

Mr. Ye Xiang

Mr. Mao Zhuanjian

Mr. Gao Jiexiang

* For identification purpose only

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

Director \ Board Committee	Audit Committee	Remuneration and Evaluation Committee	Nomination Committee	Strategy and Investment Committee
Mr. Jin Yaohua			C	
Mr. Hou Guoli		M		C
Mr. Liu Quancheng	M			
Mr. Liu Ruixiang				M
Mr. Li Zhenyu				
Mr. Wang Yanwen				
Mr. Ye Xiang	M	C		
Mr. Mao Zhuanjian		M	M	M
Mr. Gao Jiaxiang	C		M	

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Beijing, the PRC, 27 July 2020