



Tianjin Capital Environmental Protection Group Company Limited
天津創業環保集團股份有限公司

(a joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1065)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

Below is the list of the Board (the “**Board**”) members of Tianjin Capital Environmental Protection Group Company Limited (the “**Company**”):

Executive Directors:

Mr. Liu Yujun (*Chairman*)
Ms. Wang Jing
Mr. Niu Bo

Non-executive Directors

Mr. Gu Wenhui
Mr. Si Xiaolong

Independent Non-executive Directors

Mr. Di Xiaofeng
Mr. Guo Yongqing
Mr. Wang Xiangfei

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

Board Committee Board Members	Strategic Committee	Nomination Committee	Remuneration and Assessment Committee	Audit Committee
Executive Directors				
Mr. Liu Yujun (Chairman)	C	M		
Ms. Wang Jing	M	M		
Mr. Niu Bo				
Non-executive Directors				
Mr. Gu Wenhui	M			
Mr. Si Xiaolong				
Independent Non-executive Directors				
Mr. Di Xiaofeng		C	C	M
Mr. Guo Yongqing	M	M	M	C
Mr. Wang Xiangfei		M	M	M

Note:

C: Chairman of the Board committee
M: Member of the Board committee

The Board of
Tianjin Capital Environmental Protection Group Company Limited

Tianjin, the PRC
27 August 2020