

CHINA EVERBRIGHT ENVIRONMENT GROUP LIMITED

LIST OF DIRECTORS OF SUBSIDIARIES

The persons who have served as directors of the subsidiaries of China Everbright Environment Group Limited during the year ended 31 December 2023 and up to 27 March 2024 (the date of the Directors' Report for the year) included:

Ms. Agata Pomorska, Ms. Alicja Szymanowska, Mr. An Pinglin, Mr. Bartosz Lewandowski, Mr. Benjamin Szeto Yu Hwei, Mr. Bi Yuanyuan, Ms. Cao Chunyan, Ms. Cao Jixiang, Mr. Cao Zhen, Mr. Cao Zhi, Mr. Chang Deyang, Mr. Chang Hua, Mr. Chen Hengbao, Mr. Chen Hongxiong, Mr. Chen Huimin, Mr. Chen Jin, Ms. Chen Juanjuan, Mr. Chen Meiyuan, Mr. Chen Qing, Mr. Chen Wei, Mr. Chen Wenkai, Mr. Chen Ya, Mr. Chen Zhengda, Mr. Chen Zhong, Ms. Cheng Fong Yee, Mr. Cheng Kai, Mr. Cheng Wai King, Mr. Chi Yong, Mr. Choi Wing Hong, Mr. Chu Ye, Ms. Cui Zhimei, Mr. Dai Xin, Mr. Ding Zhenzhong, Mr. Dong Hezeng, Mr. Dong Hui, Mr. Du Derong, Mr. Du Jiahong, Mr. Du Linhai, Ms. Du Mei, Mr. Du Zhimin, Mr. Duan Hao, Mr. Fan Enzhuo, Mr. Fang Kaiyu, Mr. Fang Xindong, Mr. Feng Jiayou, Mr. Feng Yanming, Mr. Fu Qiang, Mr. Gao Jian, Mr. Gao Jianxin, Mr. Gao Jining, Mr. Gao Li, Mr. Gao Tao, Mr. Ge Yuncong, Mr. Gu Feng, Mr. Gu Yan, Mr. Gu Yiming, Mr. Gui Hongqiao, Mr. Guo Heng, Mr. Guo Rui, Mr. Guo Ruojun, Ms. Guo Yan, Mr. Guo Yang, Mr. Han Baoxiu, Mr. Han Fangxing, Mr. Han Shouming, Mr. Han Shufei, Ms. Hao Gang, Ms. He Hongmei, Mr. He Jian, Mr. He Jingwen, Mr. HePeng, Mr. He Weiguang, Mr. He Yinghan, Mr. Hou Chuanli, Mr. Hu Dengke, Mr. Hu Yanguo, Mr. Hua Bo, Mr. Hua Feng, Mr. Huang Chaoxiong, Mr. Huang Feng, Mr. Huang Mingsheng, Mr. Huang Weihua, Mr. Huang Zhong, Ms. Jadwiga Skórcz, Mr. Ji Ning, Mr. Jia Hongwei, Mr. Jiang Jianqing, Mr. Jiang Jun, Mr. Jiang Shiwen, Ms. Jiang Yanmei, Mr. Jiao Boyang, Mr. Jing Yongde, Mr. Li Bin, Mr. Li Genfeng, Mr. Li He, Mr. Li Jianghua, Mr. Li Jing, Mr. Li Pengjie, Ms. Li Qian, Mr. Li Songbo, Ms. Li Xiaoxia, Mr. Li Xin, Mr. Li Yihua, Ms. Li Yingzi, Mr. Li Yujun, Mr. Li Yulin, Mr. Li Zhaotao, Mr. Liang Haidong, Mr. Liang Haidong, Mr. Liao Guangdong, Mr. Lim Yu Neng Paul, Mr. Lin Fu, Mr. Lin Huaqing, Mr. Liu Chaogang, Mr. Liu Chengyu, Mr. Liu Dapeng, Mr. Liu Fulai, Mr. Liu Jianjun, Mr. Liu Jinbiao, Mr. Liu Jinzhu, Mr. Liu Longshun, Mr. Liu Pinhua, Mr. Liu Rongxing, Ms. Liu Zhongping, Mr. Lo Kam Fan, Mr. Lou Renjie, Mr. Lu Da, Mr. Lu Qilin, Mr. Lu Shuai, Mr. Lu Wei, Mr. Lu Zongwen, Mr. Luo Guopeng, Mr. Luo Guopeng, Mr. Luo Junling, Mr. Luo Xiaorong, Mr. Lv Fansheng, Mr. Lv Jian, Mr. Ma Lizhi, Mr. Ma Zhongjin, Mr. Ma Zujun, Mr. Maciej Dalka, Ms. Mao Qinghua, Mr. Marek Drzewiecki, Mr. Mariusz Walter, Mr. Meng Wei, Mr. Meng Yang, Mr. Michal Pacholik, Ms. Monika Saracyn, Mr. Ng Joo Hee Peter, Mr. Niu Jianxin, Mr. Niu Kesheng, Mr. Niu Mingda, Mr. Niu Yadong, Mr. Pan Yongjin, Mr. Peng Xixian, Mr. Peng Yong, Mr. Peng Zhanqi, Mr. Piotr Cybulski, Mr. Qian Renqing, Mr. Qian Xiaodong, Mr. Qian Zhiqin, Mr. Qiao Haifei, Mr. Qin Binghan, Mr. Qiu Bo, Mr. Qiu Bo, Ms. Qiu Yueqin, Mr. Qu Hegang, Mr. Qu Lei, Mr. Qu Ning, Mr. Reinhold Brenner, Mr. Ren Feng, Mr. Ren Jiwei, Ms. Ren Yanshuang, Mr. Ren Yinwei, Mr. Shang Shiyang, Mr. Shao Bing, Mr. Shao Qichao, Mr. Shao Ren, Mr.

Shao Shixue, Mr. Shen Feng, Mr. Shen Jianjun, Mr. Shen Liqing, Mr. Shen Yaojie, Mr. Shen Yong, Mr. Sheng He, Mr. Shi Bo, Mr. Shi Huanming, Mr. Shi Wei, Mr. Shu Qi, Mr. Soh Kok Leong, Mr. Song Hongtao, Mr. Song Lequn, Mr. Song Libin, Mr. Song Xu, Ms. Su Meixia, Mr. Su Peng, Mr. Su Xiaojiang, Mr. Su Yong, Mr. Su Zanpeng, Mr. Sun Chao, Mr. Sun Guoping, Mr. Sun Kai, Mr. Sun Xinquan, Mr. Sun Yansheng, Ms. Sun Zihui, Mr. Sun Zuoxin, Mr. Yang Tao, Mr. Tang Wenqiang, Mr. Tang Xia, Mr. Tang Zhixiang, Mr. Tao Junjie, Mr. Tao Yefeng, Mr. Tian Junrang, Mr. Tian Shunqing, Mr. Tian Zhaoyan, Mr. Tian Zhuoli, Mr. Wang Dianer, Mr. Wang Feng, Mr. Wang Fuhao, Mr. Wang Guanping, Mr. Wang Haitao, Mr. Wang Hongzhi, Ms. Wang Li, Mr. Wang Lizhong, Mr. Wang Qiang, Mr. Wang Rong, Mr. Wang Rongtao, Mr. Wang Senlin, Ms. Wang Xiangge, Mr. Wang Xiuwei, Mr. Wang Xueyan, Mr. Wang Yajue, Ms. Wang Yan, Mr. Wang Yuanfei, Mr. Wang Yue, Mr. Wang Yuexing, Mr. Wang Zhen, Mr. Wang Zhenyu, Mr. Wang Zhiyong, Mr. Wei Dong, Mr. Wei Jie, Mr. Wei Junbo, Mr. Wei Xigao, Mr. Wei Xuejun, Ms. Wen Hui, Mr. Wong Fang Shyan, Mr. Wu Daoping, Mr. Wu Deshui, Ms. Wu Di, Mr. Wu Jia, Mr. Wu Jian, Mr. Wu Jiechun, Mr. Wu Kai, Mr. Wu Shaobiao, Mr. Wu Xili, Mr. Wu Yongxin, Mr. Wu Zhiguo, Mr. Xiao Shengnian, Mr. Xie Gang, Mr. Xiong Hui, Mr. Xiong Jianping, Mr. Xiong Zhibiao, Mr. Xiu Zhiguang, Mr. Xu Chunliang, Mr. Xu Feng, Ms. Xu Hongna, Mr. Xu Jian, Mr. Xu Liqun, Mr. Xu Peng, Mr. Xu Peng, Mr. Xu Xiaobao, Mr. Xue Zhong, Ms. Yan Fang, Mr. Yan Shun, Mr. Yan Tingxue, Mr. Yan Weifu, Mr. Yang Aijun, Mr. Yang Haigen, Mr. Yang Jianguo, Mr. Yang Liang, Mr. Yang Ming, Mr. Yang Shiqiao, Mr. Yang Xinting, Mr. Yang Zhiqiang, Mr. Yao Junwei, Mr. Yao Qiang, Mr. Ye Aidong, Ms. Ye Lingzhi, Mr. Ye Mingqi, Mr. Ye Wenhui, Mr. Yin Maoguo, Mr. Ying Lubing, Mr. You Guoyun, Mr. Yu Kunyu, Mr. Yu Liang, Mr. Yu Shaoshan, Mr. Yuan Quan, Mr. Yuan Wei, Mr. Zbigniew Pawel Pałka, Mr. Zeng Xiaotian, Mr. Zhai Haitao, Mr. Zhang Chengmao, Mr. Zhang Guofeng, Mr. Zhang Haitao, Mr. Zhang Haiyuan, Mr. Zhang Hongbo, Mr. Zhang Jian, Mr. Zhang Jianping, Mr. Zhang Jun, Mr. Zhang Junsheng, Mr. Zhang Shijun, Ms. Zhang Weiyi, Mr. Zhang Wenjun, Mr. Zhang Xiaoming, Mr. Zhang Xiaoquan, Mr. Zhang Ximing, Mr. Zhang Xing, Mr. Zhang Xinyang, Mr. Zhang Ya, Ms. Zhang Yajie, Mr. Zhang Yankai, Mr. Zhang Yuelin, Mr. Zhang Yuyu, Mr. Zhang Zhengxiang, Mr. Zhao Chenxi, Mr. Zhao Jianjun, Ms. Zhao Lichun, Mr. Zhao Renjie, Mr. Zhao Yuelai, Mr. Zhao Zhijun, Mr. Zhen Qi, Mr. Zheng Jianghong, Mr. Zheng Wensheng, Mr. Zhou Dexue, Mr. Zhou Houfeng, Mr. Zhou Jian, Mr. Zhou Jun, Mr. Zhou Weiyu, Mr. Zhou Wending, Mr. Zhou Xiaohua, Mr. Zhou Yichun, Mr. Zhou Zhenyu, Mr. Zhu Fugang, Mr. Zhu Guangzi, Mr. Zhu Jinfa, Mr. Zhu Junfeng, Mr. Zhu Qiang, Ms. Zhu Wei, Mr. Zhu Yadong, Mr. Zhu Yugang