

# Green Economy Development Limited

## 綠色經濟發展有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 1315)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of Green Economy Development Limited are set out below.

#### Executive Directors

Chau Chit (*Chairman*)

Fung Ka Lun

Tang Hongyang

Zhu Feng

Zhu Xiaodong

#### Independent Non-executive Directors

Wong Wai Kwan

Zhang Shengman

Li Xiaoting

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Risk Management Committee</b>
Chau Chit		Chairman	Member	Member
Fung Ka Lun				
Tang Hongyang				
Zhu Feng		Member	Member	Member
Zhu Xiaodong				Member
Wong Wai Kwan	Chairman	Member	Member	Member
Zhang Shengman	Member	Member	Chairman	
Li Xiaoting	Member	Member	Member	

Hong Kong, 3 May 2024