

## CHINA EVERBRIGHT ENVIRONMENT GROUP LIMITED

### LIST OF DIRECTORS OF SUBSIDIARIES

The persons who have served on the boards of the subsidiaries of China Everbright Environment Group Limited and during the year ended 31 December 2020 and up to 11 March 2021 (the date of the Directors' Report for the year) included :

Ms. Alicja Szymanowska, Mr. An Pinglin, Mr. Bi Xuejun, Mr. Cai Shuguang, Ms. Cao Chunyan, Ms. Cao Jixiang, Mr. Cao Zhi, Mr. Cao Zhichang, Mr. Ceng Xiaotian, Mr. Chang Deyang, Mr. Chang Hua, Mr. Chen Hengbao, Mr. Chen Meiyuan, Mr. Chen Qing, Mr. Chen Weiling, Ms. Chen Yunxin, Mr. Chen Zhengda, Mr. Chen Zhong, Ms. Cheng Fong Yee, Mr. Chow Siu Lui, Ms. Cui Zhimei, Mr. Dai Weike, Mr. Dai Xin, Mr. Dan Donghua, Ms. Ding Hong, Mr. Ding Zhenzhong, Mr. Dou Zhimin, Mr. Du Derong, Mr. Du Jiahong, Mr. Du Linhai, Mr. Fan Enzhuo, Mr. Fan Ruolian, Mr. Feng Jiayou, Mr. Feng Yanming, Mr. Gao Jianxin, Mr. Gao Jining, Mr. Gao Li, Mr. Gu Yan, Mr. Gu Zhengyi, Mr. Guan Chenggang, Mr. Guo Heng, Mr. Guo Yang, Ms. Guo Ying, Ms. Halina Zimon-Poroz'yn'ska, Mr. Han Fangxing, Ms. Hao Gang, Mr. He Jian, Mr. He Jingwen, Mr. He Peng, Mr. He Weiguang, Mr. He Yinghan, Mr. Hong Guangfu, Mr. Hou Yaofeng, Mr. Hu Dengke, Mr. Hu Yanwei, Mr. Hua Bo, Mr. Hua Feng, Mr. Huang Kenneth Gang, Mr. Huang Mingsheng, Mr. Huang Weihua, Mr. Huang Wenzhong, Ms. Huang Yiyi, Mr. Jacek Fertikowski, Ms. Jadwiga Skórcz, Mr. Ji Bin, Ms. Ji Wei, Mr. Jiang Jian, Mr. Jiang Jianqing, Mr. Jiang Jun, Mr. Jiang Xinran, Mr. Jiao Hai, Mr. Jin Zhuping, Mr. Jing Yongde, Mr. Ke Weibing, Mr. Li Bin, Mr. Li Genfeng, Ms. Li Hui, Mr. Li Jia, Mr. Li Jianghua, Mr. Li Jiaping, Mr. Li Jingwen, Mr. Li Songbo, Mr. Li Xin, Ms. Li Yingzi, Mr. Li Yulin, Mr. Liang Haidong, Mr. Liao Guoyong, Mr. Lim Yu Neng, Paul, Mr. Liu Bin, Mr. Liu Chao, Mr. Liu Dapeng, Mr. Liu Gang, Mr. Liu Guangwei, Mr. Liu Jianjun, Mr. Liu Jinbiao, Mr. Liu Junliang, Mr. Liu Longshun, Mr. Liu Pinhua, Ms. Liu Qiuling, Mr. Liu Yongdai, Mr. Lo Kam Fan, Ms. Lo Kong, Grace, Mr. Lu Da, Mr. Lu Kee Hong, Mr. Lu Qilin, Mr. Lu Sheng, Mr. Lu Wei, Mr. Lu Yifeng, Mr. Luo Guopeng, Mr. Luo Junling, Mr. Luo Yanggang, Mr. Lv Fansheng, Mr. Lv Jian, Mr. Ma Yi, Mr. Ma Zujun, Mr. Maciej Dalka, Mr. Marek Drzewiecki, Mr. Mariusz Walter, Ms. Monika Saracyn, Mr. Niu Kesheng, Mr. Niu Yadong, Mr. Nong Jiwei, Mr. Pan Liangcong, Mr. Pan Yongjin, Mr. Peng Lei, Mr. Peng Yong, Mr. Philip Tsao, Mr. Piotr Jeromi, Ms. Qi Ping, Mr. Qi Tian, Ms. Qian Ying, Mr. Qiao Haifei, Mr. Qin Bingham, Mr. Qin Haijin, Mr. Qin Jun, Mr. Qin Zhijian, Mr. Qiu Bo, Ms. Qu Di, Mr. Qu Hegang, Mr. Qu Lei, Mr. Qu Xiaoping, Mr. Reinhold Brenner, Ms. Ren Yanshuang, Mr. Shao Qichao, Mr. Shao Ren, Mr. Shao Shilei, Mr. Shen Liqing, Mr. Shen Yong, Mr. Shen Yuxin, Mr. Sheng He, Mr. Shi Huanming, Mr. Song Jian, Mr. Song Xu, Mr. Song Zhenzhong, Ms. Su Meixia, Mr. Su Xiaojiang, Mr. Su Zanpeng, Mr. Sun Baolin, Mr.

Sun Guoping, Mr. Sun Kai, Mr. Sun Linbo, Mr. Sun Xianlian, Mr. Sun Zuoxin, Ms. Tan Ning, Mr. Tan Qiang, Mr. Tang Xia, Mr. Tang Zhangxing, Mr. Tang Zhixiang, Mr. Tao Junjie, Mr. Tao Minqiang, Mr. Tu Xinwen, Mr. Wang Anyue, Mr. Wang Dianer, Mr. Wang Feng, Mr. Wang Guanping, Mr. Wang Haitao, Mr. Wang Haiyun, Mr. Wang Ke, Mr. Wang Lizhong, Mr. Wang Qiang, Mr. Wang Rong, Mr. Wang Rongtao, Mr. Wang Senlin, Mr. Wang Shaojie, Mr. Wang Sibin, Mr. Wang Wei, Mr. Wang Xiuwei, Mr. Wang Xueyan, Mr. Wang Yali, Ms. Wang Yaixin, Mr. Wang Yong, Mr. Wang Yuexing, Mr. Wang Yungang, Mr. Wang Yuyang, Mr. Wang Zhen, Mr. Wang Zhenyu, Mr. Wee Choo Peng, Mr. Wei Dong, Mr. Wei Xuejun, Mr. Wu Daoping, Mr. Wu Deshui, Mr. Wu Di, Mr. Wu Jian, Mr. Wu Jin, Mr. Wu Kai, Mr. Wu Shaobiao, Mr. Wu Yongxin, Mr. Wu Zhiguo, Mr. Xiao Xuyang, Mr. Xie Wei, Mr. Xiong Hui, Mr. Xiong Jianping, Mr. Xiu Zhiguang, Ms. Xu Hongna, Mr. Xu Liquan, Ms. Xu Nailong, Mr. Xu Peng, Mr. Xu Zhenghong, Prof. Yan Houmin, Mr. Yan Shun, Mr. Yan Tingxue, Mr. Yang Jizhen, Mr. Yang Liang, Mr. Yang Lin, Mr. Yang Ming, Mr. Yang Xinting, Mr. Yang Yang, Mr. Yang Zhiqiang, Mr. Yang Zijiang, Mr. Yao Fenggen, Mr. Yao Junping, Ms. Yao Linxiao, Mr. Ye Aidong, Mr. Yin Manhua, Mr. Yin Yong, Mr. You Guoyun, Mr. Yu Yang, Mr. Yu Yiping, Mr. Yu Yuehui, Mr. Yuan Quan, Mr. Zang Hailong, Mr. Zbigniew Pawel Pałka, Mr. Zhai Haitao, Mr. Zhang Chen, Mr. Zhang Guangjun, Mr. Zhang Guofeng, Mr. Zhang Haitao, Mr. Zhang Hongbo, Mr. Zhang Jian, Mr. Zhang Jianping, Mr. Zhang Shijun, Mr. Zhang Xiaoquan, Mr. Zhang Ximing, Mr. Zhang Xing, Mr. Zhang Ya, Mr. Zhang Yankai, Mr. Zhang Yajie, Mr. Zhang Yuelin, Mr. Zhang Zhangjian, Mr. Zhang Zhengxiang, Mr. Zhang Zhiwen, Mr. Zhao Bin, Ms. Zhao Lichun, Mr. Zhao Peiya, Mr. Zhao Qing, Mr. Zhao Renjie, Ms. Zhao Ying, Mr. Zhao Zhijun, Mr. Zheng Wensheng, Mr. Zhong Lap Bun, Mr. Zhou Bo, Mr. Zhou Houfeng, Mr. Zhou Jun, Mr. Zhou Wending, Mr. Zhou Yichun, Mr. Zhu Fugang and Mr. Zhu Yugang.