

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 2022 and up to 30 March 2023 (the date of the Directors' Report for the year) included:

Ms. Agata Pomorska, Ms. Alicja Szymanowska, Mr. An Pinglin, Ms. Bei Weihua, Mr. Benjamin Szeto Yu Hwei, Mr. Bi Xuejun, Mr. Bi Yuanjian, Ms. Cao Chunyan, Ms. Cao Jixiang, Mr. Cao Zhen, Mr. Cao Zhi, Mr. Cao Zhichang, Mr. Ceng Xiaotian, Mr. Chang Deyang, Mr. Chang Hua, Mr. Chen Hengbao, Mr. Chen Hongxiong, Ms. Chen Juanjuan, Ms. Chen Li, Mr. Chen Qing, Mr. Chen Wei, Mr. Chen Wei, Mr. Chen Weiling, Mr. Chen Wenkai, Mr. Chen Ya, Ms. Chen Yunxin, 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 Weike, Mr. Dai Xin, Mr. Dan Donghua, Ms. Deng Zihong, Mr. Dong Hezeng, Ms. Ding Hong, Mr. Ding Zhenzhong, Mr. Ding Zhiguang, Mr. Dong Hui, Mr. Dou Zhimin, Mr. Du Derong, Mr. Du Jiahong, Mr. Du Linhai, Ms. Du Mei, Mr. Duan Hao, Mr. Fan Enzhuo, Mr. Fan Ruolian, Mr. Feng Jiayou, Mr. Feng Yanming, Mr. Gao Jian, Mr. Gao Jianxin, Mr. Gao Jining, Mr. Gao Li, Mr. Ge Yan, Mr. Ge Yuncong, Mr. Gu Feng, Mr. Gu Yan, Mr. Gu Zhengyi, Mr. Guo Heng, Mr. Guo Roujun, Mr. Guo Rui, Ms. Guo Yan, Mr. Guo Yang, Mr. Han Baoxiu, Mr. Han Fangxing, Mr. Han Shouming, Ms. Hao Gang, Mr. He Jian, Mr. He Jianwei, Mr. He Peng, Mr. He Weiguang, Mr. He Yinghan, Mr. Hou Chuanli, Mr. Hou Yaofeng, Mr. Hu Dengke, Ms. Hua Bingyan, Mr. Hua Bo, Mr. Hua Feng, Mr. Huang Chaoxiong, Mr. Huang Feng, Mr. Huang Mingsheng, Mr. Huang Wenzhong, Mr. Huang Weihua, Mr. Huang Zhong, Mr. Huo Enkui, Ms. Jadwiga Skórcz, Mr. Jarosław Król, Mr. Ji Bin, Mr. Ji Ning, Mr. Ji Wei, Ms. Ji Wei, Mr. Jia Hongwei, Mr. Jiang Jianqing, Mr. Jiang Jun, Mr. Jiang Shiwen, Mr. Jiang Xinran, Ms. Jiang Yanmei, Mr. Jing Yongde, Mr. Li Changfu, Ms. Li Hui, Mr. Li Jia, Mr. Li Genfeng, Mr. Li Jianghua, Mr. Li Jiaping, Mr. Li Jing, Mr. Li Jingwen, Ms. Li Qian, Mr. Li Songbo, Mr. Li Xin, Ms. Li Xiaoxia, Mr. Li Yanbo, Mr. Li Yihua, Ms. Li Yingzi, Mr. Li Yulin, Mr. Liang Haidong, Mr. Liang Zhengxue, Mr. Liao Guangdong, Mr. Liao Guoyong, Mr. Lim Yu Neng Paul, Mr. Lin Fu, Mr. Ling Haoping, Mr. Liu Chaogang, Mr. Liu Chengyu, Mr. Liu Dapeng, Mr. Liu Gang, Mr. Liu Guangwei, Mr. Liu Jianjun, Mr. Liu Jinbiao, Mr. Liu Longshun, Mr. Liu Pinhua, Mr. Liu Rongxing, Ms. Liu Zhongping, Mr. Lo Kam Fan, Mr. Lu Da, Mr. Lu Sheng, Mr. Lu Shuai, Mr. Lu Zongwen, Mr. Lv Fansheng, Mr. Lv Jian, Mr. Lv Wei, Mr. Lu Yifeng, Mr. Lu Qilin, Mr. Luo Guopeng, Mr. Luo Junling, Mr. Luo Yanggang, Mr. Ma Yi, Mr. Ma Zhongjin, Mr. Ma Zujun, Mr. Maciej Dalka, Mr. Marek Drzewiecki, Mr. Mariusz Walter, Ms. Mao Qinghua, Ms. Meng Wei, Mr. Meng Yang, Mr. Michal Pacholik, Ms. Monika Saracyn, Mr. Niu Jianxin, Mr. Niu Kesheng, Mr. Niu Yadong, Mr. Pan Liangcong, Mr. Pan Yongjin, Mr. Peng Xixian, Mr. Peng Yong, Mr. Piotr Cybulski, Mr. Qi Tian, Ms. Qi Ping, Mr. Qian Renqing, Ms. Qian Ying, Ms. Qian Zhiqin, Mr. Qiao Haifei, Mr. Qin Binghan, Mr. Qin Haijin, Mr. Qin Jun, Mr. Qin Zhijian, Mr.

Qiu Bo, Ms. Qiu Yueqin, Ms. Qu Di, Mr. Qu Lei, Mr. Qu Hegang, Mr. Qu Yantao, Mr. Reinhold Brenner, Mr. Ren Feng, Ms. Ren Yanshuang, Mr. Ren Yinwei, Mr. Shang Shiyang, Mr. Shao Bing, Mr. Shao Ren, Mr. Shao Qichao, Mr. Shao Shixue, Mr. Shen Feng, Mr. Shen Liqing, Mr. Shen Yong, Mr. Shen Yuxin, Mr. Sheng He, Mr. Shi Bo, Mr. Shi Huanming, Mr. Shi Wei, Mr. Song Hongtao, Mr. Song Jian, Mr. Song Libin, Mr. Song Xu, Mr. Song Zhenzhong, Ms. Su Meixia, Mr. Su Peng, Mr. Su Xiaojiang, Mr. Su Yong, Mr. Su Zanpeng, Mr. Shu Qi, Mr. Sun Baolin, Mr. Sun Chao, Mr. Sun Guoping, Mr. Sun Kai , Mr. Sun Liqiang, Mr. Sun Xiandong, Mr. Sun Xinquan, Mr. Sun Yansheng, Ms. Sun Zihui, Mr. Sun Zuoxin, Mr. Tan Qiang, Mr. Tang Zhixiang, Mr. Tang Xia, Mr. Tang Wenqiang, Mr. Tang Zhangxing, Mr. Tao Junjie, Mr. Tao Minqiang, Mr. Tao Yefeng, Ms. Tian Huarong, Mr. Tian Shunqing, Mr. Tu Xinwen, Mr. Wang Dianer, Mr. Wang Feng, Mr. Wang Fuhao, Mr. Wang Guanping, Mr. Wang Haitao, Mr. Wang Ke, Ms. Wang Li, Mr. Wang Lizhong, Mr. Wang Qiang, Mr. Wang Rong, Mr. Wang Rongtao, Mr. Wang Senlin, Ms. Wang Xiangge, Mr. Wang Xueai, Mr. Wang Xueyan, Mr. Wang Xiuwei, Mr. Wang Yali, Ms. Wang Yan, Ms. Wang Yaixin, Mr. Wang Yuanfei, Mr. Wang Yuexing, Mr. Wang Yungang, Mr. Wang Yuyang, Mr. Wang Zhen, Mr. Wang Zhenyu, Mr. Wee Choo Peng, Mr. Wei Dong, Mr. Wei Jie, Mr. Wei Junbo, Mr. Wei Xuejun, Ms. Wen Hui, Mr. Wu Daoping, Mr. Wu Deshui, Ms. Wu Di, Mr. Wu Jia, Mr. Wu Jian, Mr. Wu Jin, Mr. Wu Kai, Mr. Wu Shaobiao, Mr. Wu Xili, Mr. Wu Yongxin, Mr. Wu Zhiguo, Mr. Xiao Shengnian, Mr. Xiao Xuyang, Mr. Xiao Zhuangbo, Mr. Xiong Hui, Mr. Xiong Jianping, Mr. Xiong Zhibiao, Mr. Xiu Zhiguang, Mr. Xu Chunliang, Mr. Xu Feng, Ms. Xu Hongna, Mr. Xu Hui, Mr. Xu Jian, Mr. Xu Liqun, Ms. Xu Nailong, Mr. Xu Peng, Mr. Xu Peng, Ms. Yan Fang, Mr. Yan Tingxue, Mr. Yan Shun, Mr. Yan Weifu, Mr. Yang Lin, Mr. Yang Jianguo, Mr. Yang Jizhen, Mr. Yang Liang, Mr. Yang Ming, Mr. Yang Tao, Mr. Yang Xinting, Mr. Yang Yang, Mr. Yang Yong, Mr. Yang Zhiqiang, Mr. Yang Zijiang, Mr. Yao Junping, Mr. Ye Aidong, Mr. Ye Mingqi, Mr. Yin Manhua, Mr. Yin Maoguo, Mr. You Guoyun, Mr. Yu Kunyu, Mr. Yu Shaoshan, Mr. Yu Yang, Mr. Yuan Bowei, Mr. Yuan Quan, Mr. Yu Yuehui, Mr. Zbigniew Pawel Palka, Mr. Zhang Chen, Mr. Zhang Chengmao, Mr. Zhang Guangjun, Mr. Zhang Guofeng, Mr. Zhang Haitao, Mr. Zhang Han, Mr. Zhang Hongbo, Mr. Zhang Jian, Mr. Zhang Jianping, Ms. Zhang Jingrong, Mr. Zhang Jun, Mr. Zhang Junsheng, Mr. Zhang Shijun, Ms. Zhang Weiyi, Mr. Zhang Xiaoming, Mr. Zhang Xiaoquan, Mr. Zhang Ximing, Mr. Zhang Xing, Mr. Zhang Ya, Ms. Zhang Yajie, Mr. Zhang Yankai, Mr. Zhang Yuyu, Mr. Zhang Yuelin, Mr. Zhang Zhengxiang, Mr. Zhang Zhiwen, Mr. Zhao Bin (趙彬先生) , Mr. Zhao Bin (趙斌先生) , Mr. Zhao Chenxi, Ms. Zhao Lichun, Mr. Zhao Qing, Mr. Zhao Peiya, Mr. Zhao Renjie, 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 Junfeng, Mr. Zhu Fugang, Mr. Zhu Guangzi, Mr. Zhu Qiang, Ms. Zhu Wei and Mr. Zhu Yugang.