

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 2025 and up to 20 March 2026 (the date of the Directors' Report for the year) included:

Ms. Agata Pomorska, Ms. Aleksandra Zachęć, Ms. Alicja Szymanowska, Mr. An Pinglin, Mr. Bartosz Lewandowski, Mr. Bei Weihua, Mr. Bi Yuanjian, Mr. Bogusław Szymczak, Ms. Cao Chunyan, Ms. Cao Jixiang, Mr. Cao Zhi, Ms. Chan Pui Shan Sandy, Mr. Chen Hongxiong, Mr. Chen Huimin, Mr. Chen Jin, Mr. Chen Kaige, Mr. Chen Qing, Mr. Chen Wenkai, Mr. Chen Xiangdong, Mr. Chen Xuegong, Mr. Chen Ya, Mr. Chen Yonghua, Mr. Chen Zhong, Mr. Chen Zhuocheng, Mr. Cheng Kai, Mr. Cheng Wai King, Mr. Chi Yong, Mr. Choi Wing Hong, Mr. Cui Dehua, Ms. Cui Zhimei, Mr. Dai Xin, Mr. Dai Yu, Mr. Deng Weirong, Mr. Deng Yu, Mr. Ding Yufeng, Mr. Ding Zhenzhong, Mr. Ding Zhiguang, Mr. Dong Hezeng, Mr. Dong Hui, Ms. Dong Shuanghui, 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. Gao Jian, Mr. Gao Jining, Mr. Gao Li, Mr. Gao Xu, Mr. Ge Yuncong, Mr. Gu Feng, Mr. Gu Jianli, Ms. Gu Lingxiang, Mr. Gu Yiming, Mr. Guan Keji, Mr. Guan Wei, Ms. Guan Zhenzhen, Mr. Guo Dongxu, Mr. Guo Heng, Mr. Guo Jianqiang, Mr. Guo Rui, Mr. Guo Ruojun, Ms. Guo Yan, Mr. Guo Yang, Mr. Han Baoxiu, Mr. Han Dianfu, Mr. Han Fangxing, Mr. Han Ketao, Ms. Han Shufei, Mr. Han Zhixin, Ms. Hao Gang, Ms. He Hongmei, Mr. He Jian, Mr. He Peng, Mr. He Weiguang, Mr. He Yinghan, Mr. Hou Chuanli, Ms. Hou Yuhua, Mr. Hu Dengke, Mr. Hu Jin, Mr. Hu Lihua, Mr. Hu Yanuo, Mr. Hua Bingyan, Mr. Huang Chaoxiong, Mr. Huang Feng, Mr. Huang Le, Mr. Huang Weihua, Mr. Huang Zhong, Mr. Islomjon Yo'ldashev, Mr. Ji Bin, Mr. Ji Jun, Mr. Ji Ning, Mr. Ji Wei, Mr. Jia Hongwei, Mr. Jiang Jianqing, Mr. Jiang Jun, Ms. Jiang Meihua, Mr. Jiang Shiwen, Mr. Jiang Xiling, Mr. Jiang Xin, Ms. Jiang Yanmei, Mr. Jiao Boyang, Mr. Jing Yongde, Mr. Kong Chao, Mr. Lai Daohui, Mr. Li Bin, Mr. Li Changfu, Mr. Li Congdong, Mr. Li Genfeng, Mr. Li He, Mr. Li Jing, Ms. Li Jing, Mr. Li Jingwen, Mr. Li Ke, Mr. Li Pengjie, Ms. Li Qian, Ms. Li Songbo, Mr. Li Tao, Ms. Li Xiang, 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 Lin, Mr. Liao Guangdong, Mr. Liao Jun, Mr. Lin Chenghai, Mr. Lin Fu, Mr. Lin Huaqing, Mr. Liu Bin, Mr. Liu Chaogang, Mr. Liu Chengyu, Ms. Liu Dandan, Mr. Liu Dapeng, Mr. Liu Fulai, Mr. Liu Gang, Mr. Liu Huawei, Mr. Liu Jianjun, Mr. Liu Jinbiao, Mr. Liu Jinzhu, Mr. Liu Longshun, Mr. Liu Miao, Mr. Liu Peigang, Mr. Liu Pinhua, Ms. Liu Qiuling, Mr. Liu Rongxing, Ms. Liu Xiaoqin, Ms. Liu Xiaoying, Mr. Liu Xingrong, Ms. Liu Yan, Mr. Liu Zhichun, Ms. Liu Zhongping, Mr. Lou Renjie, Mr. Lu Da, Mr. Lu Daofa, Mr. Lu Jianzhong, Mr. Lu Lijie, Mr. Lu Qilin, Ms. Lu Wenyu, Ms. Lu Xiaoyan, Mr. Lu Yifeng, Mr. Lu Zongwen, Mr. Luo Guopeng, Mr. Luo Junling, Mr. Luo Xiaorong, Mr. Luo Yanggang, Mr. Luo Zhiyu, Mr. Lv Fansheng, Mr. Lv Jian, Mr. Ma Lizhi, Mr. Ma Zujun, Ms. Mao Jing, Ms. Mao Qinghua, Ms. Meng Aihua, Ms. Meng Wei, Mr. Meng Yang, Mr. Michal Pacholik, Mr. Mu Zhe, Mr. Ng Joo Hee Peter, Mr. Ning Ke, Mr. Niu Jianxin, Mr. Niu Mingda, Mr. Niu Yadong, Mr. Ouyang Zan, Mr. Pan Yongjin, Mr. Pang Wei, Mr. Pei Youfeng, Mr. Peng Yong, Mr. Peng Zhanqi, Mr. Piotr Tomaszewski, Mr. Qi Ping, Mr. Qian Qinghua, Mr. Qian Renqing, Mr. Qian Zhiqin, Mr. Qiao Haifei, Mr. Qin Binghan, Mr. Qin Haijin, Mr. Qin Wei, Mr. Qiu Bo, Mr. Qiu Feng, Mr. Qiu Jiancheng, Ms. Qiu Yueqin, Mr. Qu Hegang, Mr. Qu Jinhua, Mr. Qu Lei, Mr. Qu Ning, Mr. Reinhold Brenner, Mr. Ren Feng, Mr. Ren Jiwei, Mr. Ren Yinwei, Mr. Shang Shiyang, Mr. Shao Bing, Mr. Shao Qichao, Mr. Shao Shixue, Mr. Shen Feng, Ms. Shen Jianing, Mr. Shen Jianjun, Mr. Shen Liqing, Mr. Shen Yong, Mr. Shen Yuxin, Mr. Sheng He, Mr. Shi Bo, Mr. Shi Huanming, Mr. Shi Wei, Mr. Shi Weinan, Ms. Shi Yuwei, Mr. Shu Qi, Mr. Soh Kok Leong, Mr. Song Hongtao, Mr. Song Lequn, Mr. Song Libin, Mr. Song Xu, Mr. Su Peng, Mr. Su Xiaojiang, Mr. Su Yong, Mr. Su Zanpeng, Mr. Sun Chao, Mr. Sun Guoping, Mr. Sun Kai , Ms. Sun Lijuan, Mr. Sun Linfei, Mr. Sun Xinquan, Mr. Sun Yansheng, Mr. Sun Yuan, Ms. Sun Zihui, Mr. Sun Zilin, Mr. Sun Zuoxin, Mr. Tan Qiang, Mr. Tan Wei, Mr. Tan Xinghua, Mr. Tang Jiancai, Mr. Tang Wenqiang, Mr. Tang Xia, Mr. Tang Zhixiang, Mr. Tao Junjie, Mr. Tao Yefeng, Mr. Tian Fangzhou, Mr. Tian Shunqing, Mr. Tian Zhuoli, Mr. Wang Bin, Mr. Wang Dianer, Mr. Wang Guanping, Mr. Wang Haitao, Mr. Wang Haiyang, Mr. Wang Haiyun, Mr. Wang Hongzhi, Mr. Wang Huipeng, Mr. Wang Jianwei, Mr. Wang Jingsong, Mr. Wang Jun, Mr. Wang Liang, Ms. Wang Linghui, Mr. Wang Lizhong, Mr. Wang Mingqing, Mr. Wang Qiang, Mr. Wang Rong, Mr. Wang Rongtao, Mr. Wang Senlin, Ms. Wang Wei, Mr. Wang Weifeng, Mr. Wang Weimin, Mr. Wang Wenxue, Ms. Wang Xiangge, Mr. Wang Xiaoyin, Mr. Wang Xinggang, Mr. Wang Xiuwei , Mr. Wang Xueai, Mr. Wang Xueyan, Mr. Wang Yale, Ms. Wang Yan, Mr. Wang

Yaixin, Mr. Wang Yuanfei, Mr. Wang Yue, Mr. Wang Yuexing, Mr. Wang Yuyang, Mr. Wang Zhen, Mr. Wang Zhenchao, Mr. Wang Zhenyu, Mr. Wang Zhiyong, Mr. Wei Dong, Mr. Wei Xigao, Mr. Wei Xuejun, Mr. Wei Yongming, Ms. Wen Hui, Mr. Wen Jiahua, Mr. Wong Fang Shyan, Mr. Wu Daoping, Mr. Wu Deshui, Mr. Wu Hao, Mr. Wu Jian, Mr. Wu Jiechun, Mr. Wu Jun, Mr. Wu Lining, Mr. Wu Shaobiao, Mr. Wu Shunqi, Mr. Wu Xili, Mr. Wu Yongxin, Mr. Wu Zhiguo, Ms. Xia Meng, Ms. Xiao Chengbing, Mr. Xiao Honghu, Mr. Xiao Jun, Mr. Xiao Shengnian, Mr. Xie Gang, Mr. Xie Huaming, Mr. Xie Yun, Mr. Xiong Hui, Mr. Xiong Jianping, Mr. Xiong Zhibiao, Mr. Xiu Zhiguang , Mr. Xu Feng, Mr. Xu Feng, Ms. Xu Hongna, Mr. Xu Jian, Mr. Xu Jianshun, Mr. Xu Jikun, Mr. Xu Liqun, Mr. Xu Peng, Mr. Xu Qinjian, Mr. Xu Xiaobao, Mr. Xu Zhenghong, Ms. Xue Jie, Mr. Xue Ming, Mr. Xue Zhong , Ms. Yan Fang, Mr. Yan Shun, Mr. Yan Tingxue, Mr. Yang Aijun, Mr. Yang Haigen, Mr. Yang Jianguo, Mr. Yang Jingyi, Mr. Yang Juntao, Mr. Yang Meng, Mr. Yang Shiqiao, Mr. Yang Tao, Mr. Yang Xinting, Mr. Yang Yan, Ms. Yao Hui, Mr. Yao Peiliang, Mr. Yao Qiang, Mr. Ye Aidong, Mr. Ye Mingqi, Mr. Ye Wenhui, Mr. Yin Maoguo, Mr. You Dong, Mr. You Guoyun, Ms. Yu Jiahua, Mr. Yu Kunyu, Mr. Yu Liang, Mr. Yu Wei, Mr. Yuan Quan, Mr. Yuan Wei, Mr. Yuan Yeqi, Mr. Yue Xiaoyu, Mr. Zhai Haitao, Mr. Zhang Chen, Mr. Zhang Chengmao, Mr. Zhang Guofeng, Mr. Zhang Haiyuan, Mr. Zhang Hongbo, Mr. Zhang Jian, Mr. Zhang Jianliang, Mr. Zhang Jun, Mr. Zhang Junsheng, Ms. Zhang Lin, Mr. Zhang Qingfeng, Mr. Zhang Ronghua, Mr. Zhang Shijun, Ms. Zhang Shu, Ms. Zhang Weiyi, Mr. Zhang Wenjun, Mr. Zhang Wenzhong, Mr. Zhang Xiaoquan, Mr. Zhang Ximing, Mr. Zhang Xing, Mr. Zhang Xintao, Mr. Zhang Xinyang, Mr. Zhang Ya, Mr. Zhang Yang, Mr. Zhang Yankai, Mr. Zhang Yaqing, Mr. Zhang Yi, Ms. Zhang Ying, Mr. Zhang Yongguang, Mr. Zhang Yuan, Mr. Zhang Yuelin, Mr. Zhang Yuyu, Mr. Zhang Zeliang, Mr. Zhang Zhengxiang, Mr. Zhang Ziliang, Mr. Zhao Jianjun, Mr. Zhao Jianping, Mr. Zhao Jianwei, Ms. Zhao Liqi, Mr. Zhao Renjie, Mr. Zhao Shunli, Mr. Zhao Yuelai, Mr. Zhao Zhijun, Mr. Zhen Qi, Mr. Zheng Jianghong, Mr. Zheng Wensheng, Mr. Zhou Dexue, Mr. Zhou Jian, Mr. Zhou Mingyi, Mr. Zhou Pengfei, Mr. Zhou Weiyu, Mr. Zhou Wending, Mr. Zhou Xiaohua, Mr. Zhou Yichun, Mr. Zhu Fugang, Mr. Zhu Guangzi, Mr. Zhu Jianguo, Mr. Zhu Junfeng , Mr. Zhu Qiang, Ms. Zhu Wei, Mr. Zhu Xiaobing, Mr. Zhu Xueli, Mr. Zhu Yadong, Ms. Zhu Yi, Mr. Zhu Yugang, Mr. Zou Yinxiao.