

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

Zhu Feng
Tang Hongyang
Zhu Xiaodong
Chau Ting Sen
Su Junjie
Fung Ka Lun

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.

Board Committee Director	Audit Committee	Nomination Committee	Remuneration Committee	Risk Management Committee
Zhu Feng		Chairman	Member	Member
Tang Hongyang				
Zhu Xiaodong				Member
Chau Ting Sen		Member	Member	Member
Su Junjie				
Fung Ka Lun				
Wong Wai Kwan	Chairman	Member	Member	Member
Zhang Shengman	Member	Member	Chairman	
Li Xiaoting	Member	Member	Member	

Hong Kong, 20 February 2025