



China Ecotourism Group Limited

中國生態旅遊集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1371)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors of China Ecotourism Group Limited (the “Board”) are set out below:-

Executive Directors

Ms. CHAN Tan Na, Donna *(Board’s Chairperson)*
Mr. WU Ying Ha *(Chief Executive Officer)*
Mr. WU Jingwei
Mr. DI Ling
Mr. QIU Peiyuan

Independent Non-executive Directors

Mr. HUANG Shenglan
Mr. CHAN Ming Fai
Dr. MENG Zhijun

The Board has set up three committees and their memberships are set out below:-

Audit Committee

Mr. HUANG Shenglan *(Chairperson)*
Mr. CHAN Ming Fai
Dr. MENG Zhijun

Remuneration Committee

Mr. HUANG Shenglan *(Chairperson)*
Mr. CHAN Ming Fai
Ms. CHAN Tan Na, Donna

Nomination Committee

Ms. CHAN Tan Na, Donna *(Chairperson)*
Mr. HUANG Shenglan
Mr. CHAN Ming Fai

Hong Kong, 18 November 2021