

<b>Board Diversity Matrix for Euro Tech Holdings Company Limited</b>				
<b>As of 12/6/2022</b>				
To be completed by Foreign Issuers (with principal executive offices outside of the U.S.) and Foreign Private Issuers				
Country of Principal Executive Offices	China			
Foreign Private Issuer	Yes <input type="checkbox"/>			
Disclosure Prohibited Under Home Country Law	No <input type="checkbox"/>			
Total Number of Directors	7			
	<b>Female</b>	<b>Male</b>	<b>Non-Binary</b>	<b>Did Not Disclose Gender</b>
<b>Part I: Gender Identity</b>				
Directors	1	6	0	0
<b>Part II: Demographic Background</b>				
Underrepresented Individual in Home Country Jurisdiction	0			
LGBTQ+	0			
Did Not Disclose Demographic Background	0			