

Board Diversity Matrix for Euro Tech Holdings Company Limited As of April 29, 2024 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			
	Female	Male	Non-Binary	Did Not Disclose Gender
Part I: Gender Identity				
Directors	1	6	0	0
Part II: Demographic Background				
Underrepresented Individual in Home Country Jurisdiction	0			
LGBTQ+	0			
Did Not Disclose Demographic Background	0			