



Enviro Energy International Holdings Limited

環能國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

Website: <http://www.enviro-energy.com.hk>

(Stock Code: 1102)

List of Directors and their Role and Function

The members of the board of directors (“Board”) of Enviro Energy International Holdings Limited are set out below.

Executive Directors

Mr. Chan Wing Him Kenny (*Chairman and Chief Executive Officer*)

Dr. Arthur Ross Gorrell

Independent Non-executive Directors

Mr. David Tsoi

Mr. Lo Chi Kit

Mr. Tam Hang Chuen

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Management Committee	Audit Committee	Remuneration Committee
Chan Wing Him Kenny	C	-	M
Arthur Ross Gorrell	M	-	-
David Tsoi	-	C	-
Lo Chi Kit	-	M	C
Tam Hang Chuen	-	M	M

Notes:

C Chairman of the relevant committees

M Member of the relevant committees

Hong Kong, 29 March 2012