



Enviro Energy International Holdings Limited

環能國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1102)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The updated information of members of the Board of Directors (“Board”) of Enviro Energy International Holdings Limited is set out below.

Board of Directors

Executive Directors

Mr. Suen Cho Hung, Paul (*Chairman*)

Mr. Sue Ka Lok (*Chief Executive Officer*)

Mr. Lai Ming Wai

Mr. Chan Wing Him, Kenny

Dr. Arthur Ross Gorrell

Independent Non-executive Directors

Mr. David Tsoi

Mr. Lo Chi Kit

Mr. Tam Hang Chuen

Mr. Chiang Bun

Ms Leung Pik Har, Christine

There are three 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
Mr. Suen Cho Hung, Paul				
Mr. Sue Ka Lok				
Mr. Lai Ming Wai				
Mr. Chan Wing Him, Kenny		C		M
Dr. Arthur Ross Gorrell		M		
Mr. David Tsoi			C	
Mr. Lo Chi Kit			M	C
Mr. Tam Hang Chuen			M	M
Mr. Chiang Bun				
Ms Leung Pik Har, Christine				

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 8 June 2015

* *For identification purpose only*