



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

Independent Non-executive Directors

Mr. David Tsoi

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.

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Director			
Mr. Suen Cho Hung, Paul			
Mr. Sue Ka Lok			M
Mr. Lai Ming Wai			
Mr. David Tsoi	C	M	M
Mr. Chiang Bun	M	C	M
Ms Leung Pik Har, Christine	M	M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 25 June 2015