



## 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. Zhang Yuanqing (*Co-chief Executive Officer*)

Mr. Pu Wei (*Co-chief Executive Officer*)

Mr. Lai Ming Wai

#### *Independent Non-executive Directors*

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.

<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
<b>Director</b>			
Mr. Suen Cho Hung, Paul			
Mr. Zhang Yuanqing			M
Mr. Pu Wei			
Mr. Lai Ming Wai			
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, 1 August 2017