



## 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. Li Sen (*Chairman*)

Mr. Zhang Yuanqing (*Chief Executive Officer*)

Mr. Zhou Xuesheng

Mr. Wei Junqing

#### **Independent Non-executive Directors**

Mr. Wen Guangwei

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>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Li Sen				
Mr. Zhang Yuanqing				M
Mr. Zhou Xuesheng				
Mr. Wei Junqing				
Mr. Wen Guangwei		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, 7 November 2017