



# 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 and Co-Chief Executive Officer*)

Mr. Zhou Xuesheng (*Co-Chief Executive Officer*)

Mr. Wei Junqing

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

Mr. Wen Guangwei

Dr. Hou Chaohui

Mr. Jiang Maolin

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

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Li Sen			
Mr. Zhou Xuesheng			
Mr. Wei Junqing			
Mr. Wen Guangwei	C	M	M
Dr. Hou Chaohui	M	C	M
Mr. Jiang Maolin	M	M	C

*Notes:*

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 9 November 2018