



## 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. Jiang Senlin

Mr. Zhong Jinhua

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

Ms. Liu Yan

Mr. Li Jinyuan

Mr. Zhong Jian

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

<b>Director</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Li Sen			
Mr. Jiang Senlin			
Mr. Zhong Jinhua			
Ms. Liu Yan	C	M	M
Mr. Li Jinyuan	M	C	M
Mr. Zhong Jian	M	M	C

Notes:

C - Chairman of the relevant Board committees

M - Member of the relevant Board committees

Hong Kong, 22 October 2019