



北京控股環境集團有限公司  
BEIJING ENTERPRISES ENVIRONMENT GROUP LIMITED

*(Incorporated in Hong Kong with limited liability)*  
**(Stock Code: 154)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “Board”) of Beijing Enterprises Environment Group Limited are set out below:

**Executive directors**

Mr. E Meng *(Chairman)*  
Mr. Ke Jian *(Vice Chairman and Chief Executive Officer)*  
Ms. Sha Ning *(Vice President)*  
Mr. Ng Kong Fat, Brian

**Independent non-executive directors**

Dr. Jin Lizuo  
Dr. Huan Guocang  
Dr. Wang Jianping  
Prof. Nie Yongfeng  
Mr. Cheung Ming

The Board has established three committees. The membership information of these committees on which each Board member serves is set out below:

**Audit Committee**

Dr. Huan Guocang *(Chairman)*  
Dr. Jin Lizuo  
Dr. Wang Jianping

**Remuneration Committee**

Dr. Jin Lizuo *(Chairman)*  
Mr. E Meng  
Dr. Huan Guocang  
Dr. Wang Jianping

**Nomination Committee**

Mr. E Meng *(Chairman)*  
Dr. Jin Lizuo  
Dr. Huan Guocang  
Dr. Wang Jianping

Hong Kong, 30 June 2018