



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. Zhou Xuesheng (*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.

Board Committee Director	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, 27 November 2018