



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. Du Hongwei

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	Nomination Committee	Remuneration Committee
Mr. Li Sen			
Mr. Jiang Senlin			
Mr. Zhong Jinhua			
Ms. Liu Yan	C	M	M
Mr. Li Jinyuan	M	C	M
Mr. Du Hongwei	M	M	C

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 28 June 2019