



## 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 Gang (*Chairman*)

Mr. Pan Lihui

Mr. Jiang Senlin

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

Mr. Wu Jiwei

Mr. Li Jinyuan

Mr. Zhong Jian

Mr. Du Hongwei

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

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Li Gang			
Mr. Pan Lihui			
Mr. Jiang Senlin			
Mr. Wu Jiwei	M	M	M
Mr. Li Jinyuan	M	C	M
Mr. Zhong Jian	M	M	C
Mr. Du Hongwei	M	M	M

*Notes:*

C - Chairman of the relevant Board committees

M - Member of the relevant Board committees

Hong Kong, 29 June 2020