



## 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. See Tak Wah

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. See Tak Wah	C	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, 10 August 2020