



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 (the “Board”) of directors of Enviro Energy International Holdings Limited is set out below.

Executive Directors

Mr. Li Gang (*Chairman*)

Mr. Pan Lihui

Mr. Cao Zhongshu

Non-executive Director

Mr. Jiang Senlin

Independent Non-executive Directors

Mr. Zhong Jian

Mr. Pan Yongye

Mr. Liu Qin

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

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Li Gang			
Mr. Pan Lihui			M
Mr. Cao Zhongshu		M	
Mr. Jiang Senlin			
Mr. Zhong Jian	M	M	C
Mr. Pan Yongye	M	C	M
Mr. Liu Qin	C		

Notes:

C - Chairman of the relevant Board committees

M - Member of the relevant Board committees

Hong Kong, 5 July 2024