

YUESHOU ENVIRONMENTAL HOLDINGS LIMITED

粵首環保控股有限公司

(the “Company”)
(Incorporated in Bermuda with limited liability)
(Stock Code: 1191)

List of Directors and Their Role and Function

The members of the board of Directors (“Board”) of the Company are set out below:

Executive Directors

Mr. Leung Wai Shun Wilson

Mr. Tse Yuk Kong

Mr. Yang Zijiang

Mr. Ng Chi Lung

Independent Non-executive Directors

Mr. Sai Chun Yu

Dr. Chiao Li

Mr. Wu Shiming

Mr. Lin Chaofan

Ms. Deng Chunmei

There are 3 Board committees. The table below provides membership information of these committees on which each board member serves:

	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Sai Chun Yu	Chairman	Chairman	Chairman
Dr. Chiao Li	Member	Member	Member
Mr. Wu Shiming	Member	Member	Member
Mr. Lin Chaofan	Member	Member	Member
Ms. Deng Chunmei	Member	Member	Member