



Earthasia International Holdings Limited

泛亞環境國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6128)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Earthasia International Holdings Limited (the “**Company**”) are set out below:

Executive Directors

Mr. Lau Hing Tat Patrick (Chairman)

Mr. Chan Yick Yan Andross

Mr. Tian Ming

Non-executive Director

Mr. Ma Lida

Independent Non-executive Directors

Ms. Tam Ip Fong Sin

Mr. Wong Wang Tai

Mr. Wang Yuncai

The Board has established three standing Board Committees. The table below provides membership information of these Board Committees on which certain Board members serve:

Board Committees Directors	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Lau Hing Tat Patrick		C	
Mr. Chan Yick Yan Andross			M
Mr. Tian Ming			
Mr. Ma Lida	M		
Ms. Tam Ip Fong Sin	M	M	M
Mr. Wong Wang Tai	C		C
Mr. Wang Yuncai	M	M	M

Notes:

C: Chairman of the relevant Board Committees

M: Member of the relevant Board Committees

Hong Kong, 25 June 2017