



China Environmental Energy Investment Limited

中國環保能源投資有限公司*

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock code: 986)

(股份代號：986)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION **董事名單與其角色和職能**

The members of the board (“**Board**”) of directors (the “**Director(s)**”) of China Environmental Energy Investment Limited are set out below.

中國環保能源投資有限公司的董事（「**董事**」）會（「**董事會**」）成員載列如下。

Chairlady of the Board, chief executive officer of the Company and Executive Director
董事會主席·本公司行政總裁及執行董事

Ms. Xie Yan 謝雁女士

Executive Directors 執行董事

Mr. Wong Chun Hung 黃鎮雄先生

Ms. Hong Jingjuan 洪晶娟女士

Independent Non-executive Directors 獨立非執行董事

Mr. Tse Kwong Chan 謝光燦先生

Mr. Yiu To Wa 姚道華先生

Mr. Lau Leong Yuen 劉量源先生

There are 4 Board Committees. The table below provides membership information of these committees on which each Board member serves.

董事會轄下有4個委員會。下表提供各董事會成員在這些委員會中所擔任的職位。

Director 董事	Committee 委員會	Executive Committee 執行委員會	Audit Committee 審核委員會	Remuneration Committee 薪酬委員會	Nomination Committee 提名委員會
Ms. Xie Yan 謝雁女士		C	–	M	M
Mr. Wong Chun Hung 黃鎮雄先生		M	–	–	–
Ms. Hong Jingjuan 洪晶娟女士		M	–	–	–
Mr. Tse Kwong Chan 謝光燦先生		–	M	C	M
Mr. Yiu To Wa 姚道華先生		–	C	–	C
Mr. Lau Leong Yuen 劉量源先生		–	M	M	–

Notes:

附註：

C : Chairman of the relevant Board committees

C : 相關董事會委員會主席

M : Member of the relevant Board committees

M : 相關董事會委員會成員

Date : 11 April 2018

日期：二零一八年四月十一日

* For identification purposes only 僅供識別