



CHINA ENVIRONMENTAL RESOURCES GROUP LIMITED

中國環境資源集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1130)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“the Board”) of China Environmental Resources Group Limited are set out below:

Executive Directors

Mr. YEUNG Chi Hang (*Chairman*)

Mr. LEUNG Kwong Choi

Mr. WONG Po Keung

Mr. CHUNG Siu Wah

Mr. CHIK To Pan

Independent Non-Executive Directors

Mr. WONG Kwai Sang

Mr. HEUNG Chee Hang, Eric

Mr. LEE Chi Ho

From 5 December 2023, there are 3 Board committees. The table below provides membership information of these committees on which certain Board members serve:

Name	Board committee		
	Audit Committee	Nomination Committee	Remuneration Committee
Mr. WONG Kwai Sang	M	C	C
Mr. HEUNG Chee Hang, Eric	M	M	M
Mr. LEE Chi Ho	C	M	M

Notes:

C — Chairman of the relevant board committees

M — Member of relevant board committees