



CANVEST ENVIRONMENTAL PROTECTION GROUP COMPANY LIMITED

粵豐環保電力有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1381)

(the “Company”)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Canvest Environmental Protection Group Company Limited (the “**Company**”) are set out below:

Executive directors

Ms. Lee Wing Yee Loretta (*Chairlady*)

Mr. Lai Kin Man, also known as Li Jianwen

Mr. Yuan Guozhen

Mr. Lai Chun Tung

Non-executive directors

Mr. Feng Jun

Mr. Lui Ting Cheong Alexander

Mr. Lai Yui

Independent non-executive directors

Professor Sha Zhenquan

Mr. Chan Kam Kwan Jason

Mr. Chung Wing Yin

Mr. Chung Kwok Nam

There are four Board committees. The membership information of these committees on which each Board member serves are set out below.

Audit Committee

Mr. Chan Kam Kwan Jason (*Chairperson*)

Professor Sha Zhenquan

Mr. Chung Wing Yin

Remuneration Committee

Professor Sha Zhenquan (*Chairperson*)

Mr. Chan Kam Kwan Jason

Mr. Chung Wing Yin

Nomination Committee

Mr. Chung Wing Yin (*Chairperson*)

Professor Sha Zhenquan

Mr. Chan Kam Kwan Jason

Corporate Governance Committee

Mr. Chan Kam Kwan Jason (*Chairperson*)

Ms. Lee Wing Yee Loretta

Professor Sha Zhenquan

Mr. Chung Wing Yin

Hong Kong, 31 March 2017