



**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)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

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

**Executive directors**

Lee Wing Yee Loretta (*Chairlady*)

Lai Kin Man, also known as Li Jianwen

Yuan Guozhen

Lai Chun Tung

**Non-executive directors**

Feng Jun

Lui Ting Cheong Alexander

**Independent non-executive directors**

Sha Zhenquan

Chan Kam Kwan Jason

Chung Kwok Nam

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

<b>Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Corporate Governance Committee</b>	<b>Strategy and Sustainability Committee</b>
Lee Wing Yee Loretta				M	
Lai Kin Man, also known as Li Jianwen					
Yuan Guozhen					
Lai Chun Tung					C
Feng Jun					
Lui Ting Cheong Alexander					M
Sha Zhenquan	M	C	M	M	M
Chan Kam Kwan Jason	C	M	M	C	
Chung Kwok Nam					

*Notes:*

C Chairperson of the relevant Board committee(s)

M Member of the relevant Board committee(s)

Hong Kong, 15 June 2023