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**EcoGreen International Group Limited**  
**中怡國際集團有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**www.ecogreen.com**  
**(Stock code: 2341)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of EcoGreen International Group Limited are set out below:

**EXECUTIVE DIRECTORS:**

Mr. Yang Yirong *(Chairman & President)*  
 Mr. Gong Xionghui  
 Ms. Lu Jiahua  
 Mr. Lin Zhigang  
 Mr. Han Huan Guang

**NON-EXECUTIVE DIRECTOR:**

Mr. Feng Tao *(Vice Chairman)*

**INDEPENDENT NON-EXECUTIVE DIRECTORS:**

Mr. Yau Fook Chuen  
 Mr. Wong Yik Chung, John  
 Mr. Lin David Ying Tsung

The Board has set up three committees. The table below provides membership information of these committees on which each Board member serves:

Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Yang Yirong			C
Mr. Gong Xionghui			
Ms. Lu Jiahua		M	
Mr. Lin Zhigang			
Mr. Han Huan Guang		M	M
Mr. Feng Tao			
Mr. Yau Fook Chuen	C	M	M
Mr. Wong Yik Chung, John	M	C	M
Mr. Lin David Ying Tsung	M	M	M

*Notes:*

*C – Chairman of the relevant Board committee*

*M – Member of the relevant Board committee*

Hong Kong, 10 June 2016