



NEW ENVIRONMENTAL ENERGY HOLDINGS LIMITED

新環保能源控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code : 03989)

List of Directors and their Role and Function

The members of the board of directors (“Board”) of New Environmental Energy Holdings Limited are set out below.

Executive Directors

Mr. YU Chang Jian (Chairman)
Mr. CAO Guo Xian (Chief Executive Officer)
Mr. LIU Xiao Guang
Mr. Marcello APPELLA
Mr. TANG Zhi Bin

Non-executive Directors

Mr. LIM Jui Kian
Mr. CAI Qiao Herman (alternate Director to Mr. Lim Jui Kian)

Independent Non-executive Directors

Mr. LO Ming Chi, Charles
Mr. PAO Ping Wing
Mr. CHENG Kai Tai, Allen

There are three Board committees. The membership information of each committee is set out below.

Audit Committee

Mr. LO Ming Chi, Charles (Chairman)
Mr. PAO Ping Wing
Mr. CHENG Kai Tai, Allen
Mr. LIM Jui Kian

Nomination Committee

Mr. YU Chang Jian (Chairman)
Mr. LO Ming Chi, Charles
Mr. PAO Ping Wing
Mr. CHENG Kai Tai, Allen

Remuneration Committee

Mr. PAO Ping Wing (Chairman)
Mr. CHENG Kai Tai, Allen
Mr. YU Chang Jian

Details of the change of the Board and Board Committees were disclosed in the announcement of the Company dated 26 April 2012.