



## **CAPITAL ENVIRONMENT HOLDINGS LIMITED**

### **首創環境控股有限公司**

*(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 Capital Environment Holdings Limited are set out below:

##### **Executive Directors**

Mr. WANG Hao (Chairman)  
Mr. CAO Guoxian (Chief Executive Officer)  
Mr. SHEN Jianping  
Mr. LIU Yongzheng

##### **Independent Non-executive Directors**

Mr. PAO Ping Wing  
Mr. CHENG Kai Tai, Allen  
Ms. CHAN Yee Wah, Eva

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

##### **Audit Committee**

Ms. CHAN Yee Wah, Eva (Chairman)  
Mr. PAO Ping Wing  
Mr. CHENG Kai Tai, Allen

##### **Nomination Committee**

Mr. WANG Hao (Chairman)  
Mr. PAO Ping Wing  
Mr. CHENG Kai Tai, Allen  
Ms. CHAN Yee Wah, Eva

##### **Remuneration Committee**

Mr. PAO Ping Wing (Chairman)  
Mr. CHENG Kai Tai, Allen  
Mr. WANG Hao

Details of the latest changes of the Board and Board Committees were disclosed in the announcement of the Company dated 29 September 2015.