



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

Ms. ZHANG Meng (Chairlady)
Mr. CAO Guoxian (Chief Executive Officer)
Mr. CHENG Jialin
Ms. HAO Chunmei

Independent Non-executive Directors

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

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

Audit Committee

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

Nomination Committee

Ms. ZHANG Meng (Chairlady)
Mr. PAO Ping Wing
Mr. CHENG Kai Tai, Allen
Dr. CHAN Yee Wah, Eva

Remuneration Committee

Mr. PAO Ping Wing (Chairman)
Mr. CHENG Kai Tai, Allen
Ms. ZHANG Meng

Details of the latest changes of the Board and Board Committees were disclosed in the announcement of the Company dated 20 April 2018.