



CHINA ENVIRONMENTAL RESOURCES GROUP LIMITED
中國環境資源集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1130)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“the Board”) of China Environmental Resources Group Limited are set out below:

Executive Directors

Mr. YEUNG Chi Hang (*Chairman*)
Mr. WONG Po Keung
Mr. CHUNG Siu Wah
Mr. CHIK To Pan
Mr. LIU Yafei

Independent Non-Executive Directors

Mr. LEE Chi Ho
Mr. HEUNG Chee Hang, Eric
Ms. LAI Pik Chi Peggy

There are 3 Board committees. The table below provides membership information of these committees on which Board members serve:

Name	Board committee		
	Audit Committee	Nomination Committee	Remuneration Committee
Mr. LEE Chi Ho	C	C	C
Mr. HEUNG Chee Hang, Eric	M	M	M
Ms. LAI Pik Chi Peggy	M	M	M

Notes:

C - Chairman of the relevant board committees
M - Member of relevant board committees

Hong Kong, 9 March 2026