



**CANVEST ENVIRONMENTAL PROTECTION
GROUP COMPANY LIMITED**

粵豐環保電力有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1381)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Canvest Environmental Protection Group Company Limited are set out below:

Executive directors

Lee Wing Yee Loretta (*Chairlady*)

Lai Kin Man, also known as Li Jianwen

Yuan Guozhen

Lai Chun Tung

Non-executive directors

Feng Jun

Lui Ting Cheong Alexander

Independent non-executive directors

Sha Zhenquan

Chan Kam Kwan Jason

Chung Wing Yin

Chung Kwok Nam

There are five Board committees. The membership information of these committees on which each Board member serves are set out below.

Directors	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee	Strategy and Sustainability Committee
Lee Wing Yee Loretta				M	
Lai Kin Man, also known as Li Jianwen					
Yuan Guozhen					
Lai Chun Tung					C
Feng Jun					
Lui Ting Cheong Alexander					M
Sha Zhenquan	M	C	M	M	M
Chan Kam Kwan Jason	C	M	M	C	
Chung Wing Yin	M	M	C	M	
Chung Kwok Nam					

Notes:

C Chairperson of the relevant Board committee(s)

M Member of the relevant Board committee(s)

Hong Kong, 25 January 2022