



**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)**

**(the “Company”)**

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**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

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

**Executive directors**

Ms. Lee Wing Yee Loretta (*Chairlady*)

Mr. Lai Kin Man, also known as Li Jianwen

Mr. Yuan Guozhen

Mr. Lai Chun Tung

**Non-executive directors**

Mr. Lui Ting Cheong Alexander

Mr. Lai Yui

**Independent non-executive directors**

Professor Sha Zhenquan

Mr. Chan Kam Kwan Jason

Mr. Chung Wing Yin

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

**Audit Committee**

Mr. Chan Kam Kwan Jason (*Chairperson*)

Professor Sha Zhenquan

Mr. Chung Wing Yin

**Remuneration Committee**

Professor Sha Zhenquan (*Chairperson*)

Mr. Chan Kam Kwan Jason

Mr. Chung Wing Yin

**Nomination Committee**

Mr. Chung Wing Yin (*Chairperson*)

Professor Sha Zhenquan

Mr. Chan Kam Kwan Jason

**Corporate Governance Committee**

Mr. Chan Kam Kwan Jason (*Chairperson*)

Ms. Lee Wing Yee Loretta

Professor Sha Zhenquan

Mr. Chung Wing Yin

Hong Kong, 29 December 2014