



**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**

With effect from 21 June 2024, the members of the board of directors (the “**Board**”) of Canvest Environmental Protection Group Company Limited are set out below:

**Executive directors**

Ms. Lee Wing Yee Loretta (*Chairlady*)

Mr. Lai Kin Man, also known as Mr. Li Jianwen

Mr. Yuan Guozhen

Mr. Lai Chun Tung

**Non-executive directors**

Mr. Feng Jun

**Independent non-executive directors**

Professor Sha Zhenquan

Mr. Chan Kam Kwan Jason

Mr. Chung Kwok Nam

Mr. Lee Tsung Wah Jonathan

The Board has established five committees. The membership information of these committees on which each director serves are set out below.

| <b>Board Committees</b><br><b>Directors</b>         | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> | <b>Corporate Governance Committee</b> | <b>Strategy and Sustainability Committee</b> |
|---|------------------------|-------------------------------|-----------------------------|---------------------------------------|--|
| Ms. Lee Wing Yee<br>Loretta                         |                        |                               |                             | M                                     |  |
| Mr. Lai Kin Man,<br>also known as Mr. Li<br>Jianwen |                        |                               |                             |                                       |  |
| Mr. Yuan Guozhen                                    |                        |                               |                             |                                       |  |
| Mr. Lai Chun Tung                                   |                        |                               |                             |                                       | C  |
| Mr. Feng Jun  |                        |                               |                             |                                       |  |
| Professor Sha<br>Zhenquan                           | M                      | C                             | C                           | M                                     | M  |
| Mr. Chan Kam<br>Kwan Jason                          | C                      | M                             | M                           | C                                     |  |
| Mr. Chung Kwok<br>Nam                               |                        |                               |                             |                                       | M  |
| Mr. Lee Tsung Wah<br>Jonathan                       | M                      | M                             | M                           | M                                     |  |

*Notes:*

C Chairperson of the relevant Board committee(s)

M Member of the relevant Board committee(s)

Hong Kong, 21 June 2024