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EcoGreen International Group Limited
中怡國際集團有限公司

(incorporated in the Cayman Islands with limited liability)

www.ecogreen.com

(Stock code: 2341)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of EcoGreen International Group Limited are set out below:

EXECUTIVE DIRECTORS:

Mr. Yang Yirong *(Chairman & President)*

Mr. Gong Xionghui

Ms. Lu Jiahua

Dr. Lin David Ying Tsung

Mr. Lin Zhigang

Mr. Han Huan Guang

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Mr. Yau Fook Chuen

Mr. Wong Yik Chung, John

The Board has set up three committees. The table below provides membership information of these committees on which each Board member serves:

Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Yang Yirong			C
Mr. Gong Xionghui			
Ms. Lu Jiahua		M	
Mr. Lin Zhigang			
Mr. Han Huan Guang		M	M
Mr. Yau Fook Chuen	C	M	M
Mr. Wong Yik Chung, John	M	C	M
Dr. Lin David Ying Tsung			

Notes:

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 8 June 2018