



CAPITAL ENVIRONMENT HOLDINGS LIMITED

首創環境控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code : 03989)

List of Directors and their Role and Function

The members of the board of directors (“Board”) of Capital Environment Holdings Limited are set out below:

Executive Directors

Mr. CAO Guoxian (Chairman)

Mr. LI Fujing (Chief Executive Officer)

Mr. XIAO Yukun

Non-executive Director

Ms. HAO Chunmei

Independent Non-executive Directors

Mr. PAO Ping Wing

Mr. CHENG Kai Tai, Allen

Dr. CHAN Yee Wah, Eva

There are three Board committees. The membership information of each committee is set out below:

Audit Committee

Dr. CHAN Yee Wah, Eva (Chairlady)

Mr. PAO Ping Wing

Mr. CHENG Kai Tai, Allen

Nomination Committee

Mr. CAO Guoxian (Chairman)

Mr. PAO Ping Wing

Mr. CHENG Kai Tai, Allen

Dr. CHAN Yee Wah, Eva

Remuneration Committee

Mr. PAO Ping Wing (Chairman)

Mr. CHENG Kai Tai, Allen

Mr. CAO Guoxian

Details of the latest changes of the Board and Board Committees were disclosed in the announcement of the Company dated 2 July 2021.