



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. WU Lishun (Chairman)
Mr. CAO Guoxian (Chief Executive Officer)
Mr. LIU Yongzheng
Ms. ZHANG Meng
Mr. YANG Bin

Independent Non-executive Directors

Mr. PAO Ping Wing
Mr. CHENG Kai Tai, Allen
Ms. CHAN Yee Wah, Eva

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

Audit Committee

Ms. CHAN Yee Wah, Eva (Chairman)
Mr. PAO Ping Wing
Mr. CHENG Kai Tai, Allen

Nomination Committee

Mr. WU Lishun (Chairman)
Mr. PAO Ping Wing
Mr. CHENG Kai Tai, Allen
Ms. CHAN Yee Wah, Eva

Remuneration Committee

Mr. PAO Ping Wing (Chairman)
Mr. CHENG Kai Tai, Allen
Mr. WU Lishun

Details of the latest changes of the Board and Board Committees were disclosed in the announcement of the Company dated 20 December 2016.