



Enviro Energy International Holdings Limited

環能國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1102)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The updated information of members of the Board of Directors (“Board”) of Enviro Energy International Holdings Limited is set out below.

Board of Directors

Executive Directors

Mr. Li Sen (*Chairman and Chief Executive Officer*)

Mr. Zhou Xuesheng

Mr. Wei Junqing

Independent Non-executive Directors

Mr. Wen Guangwei

Mr. Chiang Bun

Dr. Chiao Li

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

| Director | Board Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|-------------------|------------------------|------------------------|-------------------------------|-----------------------------|
| Mr. Li Sen | | | | |
| Mr. Zhou Xuesheng | | | | |
| Mr. Wei Junqing | | | | |
| Mr. Wen Guangwei | | C | M | M |
| Mr. Chiang Bun | | M | C | M |
| Dr. Chiao Li | | M | M | C |

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 23 January 2018