



**ABTERRA LTD.**

(Registration No. 199903007C)

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**CHANGES TO THE COMPOSITION OF THE BOARD COMMITTEES**

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The Board of Directors (the “**Board**”) of Abterra Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the reconstitution of the Board Committees as follows:

**Audit Committee**

Wong Shiu Wah Williamson (Chairman)  
Wang Dongzhi  
Liu Ying

**Nominating Committee**

Wang Dongzhi (Chairman)  
Cai Suirong  
Liu Ying

**Remuneration Committee**

Liu Ying (Chairman)  
Chan Chun Tat Ray  
Wang Dongzhi

**ESOS Committee**

Chan Chun Tat Ray (Chairman)  
Wang Dongzhi  
Liu Ying

**BY ORDER OF THE BOARD**

Cai Suirong  
Director and Chief Executive Officer  
21 November 2019