



## **CHINA ENVIRONMENT LTD.**

(Registration No.: 200301902W)

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### **THE COMPOSITIONS OF THE BOARD**

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The Board of Directors of China Environment Ltd (the “**Company**”) wishes to announce that Mr Huang Xinzhi, the Executive Director of our Group with good experience and network in the Environmental Protection industry in China will be appointed as Group Chief Executive Officer with immediate effect and assumes responsibility for overseeing the daily operations of the Group.

Mr Wu Jida will assume the role of Chief Executive Officer of Xiamen Gongyuan Environmental Protection Technology Co., Ltd (“XMGY”) with immediate effect and concentrate on the business development of XMGY. He will continue to serve as an Executive Director of the Group.

Consequent to the above changes, the composition of the Board is as follow:

### **BOARD OF DIRECTORS**

#### **Executive Directors**

Mr Norman Winata (Group Executive Chairman)  
Mr Huang Xinzhi (Group Chief Executive Officer)  
Mr Wu Jida (Chief Executive Officer - XMGY)  
Mr Andrew Bek

#### **Non-Executive and Independent Directors**

Mr Er Kwong Wah (Lead Independent Director)  
Mr Hwang Kin Soon Ignatius

#### **Non-Executive and Non-Independent Directors**

Mr Yang Meng Yang

#### **Nominating Committee**

Mr Hwang Kin Soon Ignatius (Chairman)  
Mr Er Kwong Wah  
Mr Huang Xin Zhi

**Remuneration Committee**

Mr Er Kwong Wah

Mr Hwang Kin Soon Ignatius

**Audit Committee**

Mr Er Kwong Wah (Chairman)

Mr Hwang Kin Soon

**BY ORDER OF THE BOARD**

Norman Winata

Executive Chairman

26 April 2016