



CHINA ENVIRONMENTAL RESOURCES GROUP LIMITED

中國環境資源集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1130)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“the Board”) of China Environmental Resources Group Limited are set out below:

Executive Directors

Mr. KWOK Wai, Wilfred
Mr. LEUNG Kwong Choi
Mr. WONG Po Keung
Mr. YEUNG Chi Hang
Mr. CHUNG Siu Wah

Independent Non-Executive Directors

Mr. WONG Kwai Sang
Mr. CHAN Ka Yin
Mr. ONG Chi King

From 14 August 2014, there are 4 Board committees. The table below provides membership information of these committees on which Board members serve:

| Name | Board Committees | | | |
|----------------------|------------------|----------------------|------------------------|----------------------|
| | Audit Committee | Nomination Committee | Remuneration Committee | Investment Committee |
| Mr. WONG Kwai Sang | M | M | M | |
| Mr. LEUNG Kwong Choi | | | | C |
| Mr. WONG Po Keung | | | | M |
| Mr. CHAN Ka Yin | C | C | C | |
| Mr. ONG Chi King | M | M | M | |

Notes:-

C — Chairman of the relevant board committees

M — Member of relevant board committees