



CHINA ENVIRONMENT LTD.

(Registration No.: 200301902W)

THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors of China Environment Ltd (the **%Company+**) wishes to announce the composition of the Board and Board Committees as follow:

BOARD OF DIRECTORS

Executive Director

Mr Norman Winata (Group Executive Chairman)

Non-Executive and Independent Directors

Mr Er Kwong Wah (Lead Independent Director)
Mr James Kho Chung Wah

Non-Executive and Non-Independent Director

Mr Yang Meng Yang

Nominating Committee

Mr James Kho Chung Wah (Chairman)
Mr Er Kwong Wah
Mr Norman Winata

Remuneration Committee

Mr Er Kwong Wah (Chairman)
Mr James Kho Chung Wah
Mr Yang Meng Yang

Audit Committee

Mr Er Kwong Wah (Chairman)
Mr James Kho Chung Wah
Mr Yang Meng Yang

BY ORDER OF THE BOARD

Norman Winata
Executive Chairman

13 October 2016