## **DETAILS OF PRESENT DIRECTORSHIPS**

- 1. Cannick Holdings Limited
- China Everbright Ecological Resources (Hong Kong) Limited
- 3. China Everbright Ecological Resources Holdings Limited
- 4. China Everbright Environment Group Limited
- 5. China Everbright Environmental Energy (HK) Investment Limited
- 6. China Everbright Environmental Energy Limited
- 7. China Everbright Environmental Engineering Management Limited
- 8. China Everbright Environmental Protection Holdings Limited
- China Everbright Environmental Protection Industrial Park Investment Limited
- 10. China Everbright Envirotech (Hong Kong) Limited
- 11. China Everbright Envirotech Holdings Limited
- 12. China Everbright Green Holdings Limited
- 13. China Everbright Greenergy Holdings Limited
- 14. China Everbright International Limited
- 15. China Everbright Water Holdings Limited
- 16. East Force Co., Limited
- 17. EB Environmental Energy (Can Tho) Limited
- 18. EB Environmental Energy (Thua Thien Hue) Limited
- 19. EB Environmental Energy (Vietnam) Holdings Limited
- 20. EB Environmental Energy Investment (Vietnam) Limited
- 21. EB Environmental Holdings (Poland) Limited
- 22. EB Envirotech Investment Limited
- Everbright Ecological Resources (Shenzhen) Limited \*
- 24. Everbright Environment Charitable Foundation Company Limited
- 25. Everbright Environment Investment (Hong Kong) Limited
- 26. Everbright Environment Investment (Poland) Limited
- 27. Everbright Environmental Energy (Anhui) Holdings Limited
- 28. Everbright Environmental Energy (Changzhou) Holdings Limited
- 29. Everbright Environmental Energy (Gansu) Holdings Limited
- 30. Everbright Environmental Energy (Guangdong) Holdings Limited
- 31. Everbright Environmental Energy (Guangxi) Holdings Limited

- 32. Everbright Environmental Energy (Hainan) Holdings Limited
- 33. Everbright Environmental Energy (Hebei) Holdings Limited
- 34. Everbright Environmental Energy (Heilongjiang) Holdings Limited
- 35. Everbright Environmental Energy (Henan) Holdings Limited
- 36. Everbright Environmental Energy (Hunan) Holdings Limited
- 37. Everbright Environmental Energy (Jiangsu) Holdings Limited
- 38. Everbright Environmental Energy (Jiangxi) Holdings Limited
- 39. Everbright Environmental Energy (Jiangyin) Holdings Limited
- 40. Everbright Environmental Energy (Liaoning) Holdings Limited
- 41. Everbright Environmental Energy (Nanjing) Holdings Limited
- 42. Everbright Environmental Energy (Ningbo) Holdings Limited
- 43. Everbright Environmental Energy (Shaanxi) Holdings Limited
- 44. Everbright Environmental Energy (Shandong) Holdings Limited
- 45. Everbright Environmental Energy (Sichuan) Holdings Limited
- 46. Everbright Environmental Energy (Sugian) Holdings Limited
- 47. Everbright Environmental Energy (Weifang) Holdings Limited
- 48. Everbright Environmental Energy (Xuzhou) Holdings Limited
- 49. Everbright Environmental Energy (Yangzhou) Holdings Limited
- 50. Everbright Environmental Energy (Yixing) Holdings Limited
- 51. Everbright Environmental Energy (Zhejiang) Holdings Limited
- 52. Everbright Environmental Energy (Zhenjiang) Holdings Limited
- 53. Everbright Environmental Engineering (Shenzhen) Co., Ltd.\*
- 54. Everbright Environmental Protection (China) Limited
- 55. Everbright Environmental Protection Venture Capital (Shenzhen) Ltd.\*
- Kinbase International Limited
- 57. Maddington Limited
- 58. On Land Limited
- 59. Riseland Holdings Limited

<sup>\*</sup> For identification purpose only