



## **CHINA ENVIRONMENT LTD.**

(Registration No.: 200301902W)

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### **THE COMPOSITION OF THE BOARD**

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The Board of Directors of China Environment Ltd (the “**Company**”) wishes to announce that Mr Yang Meng Yang, the Non-Executive and Non-Independent Director of the Company has been appointed as one of the members of the Company’s Remuneration Committee with effect from 10 August 2016.

Consequent to the above change, the composition of the Board and Board Committees are as follow:

#### **BOARD OF DIRECTORS**

##### **Executive Directors**

Mr Norman Winata (Group Executive Chairman)  
Mr Huang Xinzhi (Group Chief Executive Officer)

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

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

##### **Non-Executive and Non-Independent Director**

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 (Chairman)  
Mr Hwang Kin Soon Ignatius  
Mr Yang Meng Yang

**Audit Committee**

Mr Er Kwong Wah (Chairman)

Mr Hwang Kin Soon

Mr Yang Meng Yang

**BY ORDER OF THE BOARD**

Norman Winata

Executive Chairman

17 August 2016