

Chen Xiaoping

DETAILS OF PRESENT DIRECTORSHIPS

Companies within the Group

Everbright Water (Ji'nan) Holdings Limited
Everbright Water (Dezhou) Holdings Limited
Everbright Water (Qingdao) Holdings Limited (formerly known as EB-VW HK Holding Company Limited)
Everbright Water (Wuxi) Holdings Limited
Everbright Water (Xuzhou) Holdings Limited
Everbright Water (Zibo) Holdings Limited
China Everbright Water Management Limited
China Everbright Water Investments Limited

Other Companies

Campink Investments Limited
Cheerique Co. Ltd.
China Everbright Alternative Energy Holdings Limited
China Everbright Biomass Energy Investment Limited
China Everbright Clean Energy Investment Limited
China Everbright Environmental Protection Holdings Limited
China Everbright Environmental Protection Industrial Park Investment Limited
China Everbright Holdings Company Limited
China Everbright International Limited
China Everbright Securities Investments Ltd
China Everbright Environmental Engineering Management Limited
China Everbright Environmental Solid Waste Treatment Holdings Limited
East Force Co. Limited
Everbright Alternative Energy (Suzhou) Holdings Limited
Everbright Biomass Energy (Chaohu) Holdings Limited
Everbright Biomass Energy (Huaian) Holdings Limited
EB Urban and Rural Renewable Energy (Lianyungang) Holdings Limited (formerly known as Everbright Biomass Energy (Lianyungang) Holdings Limited and Everbright Biomass Energy (Laiyang) Holdings Limited)
Everbright Biomass Energy (Bengbu) Holdings Limited
Everbright Biomass Energy (Suqian) Holdings Limited
Everbright Biomass Energy (Chuzhou) Holdings Limited
Everbright Biomass Energy (Nantong) Holdings Limited
Everbright Clean Energy (Anqing) Holdings Limited
Everbright Clean Energy (Changzhou) Holdings Limited
Everbright Clean Energy (Suqian) Holdings Limited
Everbright Clean Energy (Xinzhou) Holdings Limited
Everbright Clean Energy (Zhenjiang) Holdings Limited
Everbright Environmental Energy (Changzhou) Holdings Limited
Everbright Environmental Energy (Anhui Suzhou) Holdings Limited
Everbright Environmental Energy (Hangzhou) Holdings Limited
Everbright Environmental Energy (Heze) Holdings Limited
Everbright Environmental Energy (Huizhou) Holdings Limited
Everbright Environmental Energy (Jinan) Holdings Limited
Everbright Environmental Energy (Jiangyin) Holdings Limited

Everbright Environmental Energy (Laiwu) Holdings Limited
Everbright Environmental Energy (Maanshan) Holdings Limited
Everbright Environmental Energy (Nanjing) Holdings Limited
Everbright Environmental Energy (Ningbo) Holdings Limited
Everbright Environmental Energy (Qingdao) Holdings Limited
Everbright Environmental Energy (Rizhao) Holdings Limited
Everbright Environmental Energy (Sanya) Holdings Limited
Everbright Environmental Energy (Sichuan) Holdings Limited
Everbright Environmental Energy (Suqian) Holdings Limited
Everbright Environmental Energy (Suzhou) Holdings Limited
Everbright Environmental Energy (Weifang) Holdings Limited
Everbright Environmental Energy (Xuzhou) Holdings Limited
Everbright Environmental Energy (Yixing) Holdings Limited
Everbright Environmental Energy (Yiyang) Holdings Limited
Everbright Environmental Energy (Zaozhuang) Holdings Limited
Everbright Environmental Energy (Zhengzhou) Holdings Limited
Everbright Environmental Energy (Zhenjiang) Holdings Limited
Everbright International Environmental Protection Charitable Foundation Company Limited
Everbright Solid Waste Treatment (Changzhou) Holdings Limited
Everbright Solid Waste Treatment (Lianyungang) Holdings Limited
Everbright Solid Waste Treatment (Shouguang) Holdings Limited
Everbright Solid Waste Treatment (Xuzhou) Holdings Limited
Everbright Solid Waste Treatment (Yancheng) Holdings Limited
Everbright Solid Waste Treatment (Zibo) Holdings Limited
High Luxury Trading Limited
Kinbase International Limited
Riseland Holdings Limited
On Land Limited
Topstair Development Limited
Cannick Holdings Limited
China Everbright Environmental Energy Limited
China Everbright Environmental Energy (HK) Investment Limited
China Everbright International Investment Management Limited
China Everbright Water Holdings Limited
Guildford Limited
Maddington Limited
Everbright Environmental Protection Technology Equipment (Changzhou) Limited
Everbright Environmental Protection (China) Limited
Everbright Environmental Protection Venture Capital (Shenzhen) Ltd.
Everbright Environmental Protection Technological Development (Beijing) Limited
Everbright Environmental Protection Engineering (Shenzhen) Ltd.
Everbright Environmental Protection Operation Management (Shenzhen) Limited
Everbright Environmental Protection Technology Research Institute (Shenzhen) Limited

DETAILS OF PAST DIRECTORSHIPS IN THE LAST 5 YEARS - SINCE 1 August 2010

China Everbright Road & Bridge (Fujian) Investment Limited
Fuzhou Guang Min Road and Bridge Construction & Development Company Limited
Everbright Environmental Energy (Suqian) Ltd.
Everbright Environmental Energy (Huidong) Limited
Greenway Venture Limited