

Wang Tianyi

## **DETAILS OF PRESENT DIRECTORSHIPS**

### **Companies within the Group**

China Everbright Water Management Limited  
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 (Zibo) Holdings Limited  
Everbright Water (Wuxi) Holdings Limited  
Everbright Water (Xuzhou) Holdings Limited  
Oriental Fortune International Limited  
China Everbright Water Investments Limited  
Aqua Shine Group Limited  
Bio-Treat International Limited  
Bio-Treat Resources Limited  
Biopower International Limited  
Joyer International Limited  
New Efficient Limited  
Newsussex International Limited  
Ocean Force International Limited  
Ocean Master International Limited  
Sky Billion Limited  
True Global Limited  
Victor Best Holdings Limited  
World Pioneer Investments Limited  
Everbright Water (Qingdao) Ltd (formerly known as Qingdao EB-VW Waste Water Treatment Company Limited)  
Everbright Water (Zibo) Ltd  
Everbright Water (Ji'nan) Ltd  
Everbright Water (Boxing) Ltd  
Everbright Water (Zibo Zhoucun) Water Purification Ltd  
Everbright Water (Jiangyin) Ltd  
Everbright Water (Ji'nan Licheng) Ltd  
Zibo Everbright Water Energy Development Ltd  
Everbright Water (Lingxian) Ltd  
Everbright Water (Xinyi) Ltd  
Everbright Reusable Water (Jiangyin) Ltd  
Everbright Water (Dezhou) Ltd  
Everbright Water (Zhangqiu) Ltd  
Qingdao Everbright Water Operating Limited (formerly known as Qingdao Veolia Operating Company Limited)  
Everbright Water (Shenzhen) Limited  
China Everbright Water International Pte. Ltd.

### **Other Companies**

Campink Investments Limited  
Cheerique Company Limited  
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 International Limited (Stock Code : 00257)  
China Everbright Securities Investments Limited  
China Everbright Environmental Engineering Management Limited  
China Everbright Environmental Solid Waste Treatment Holdings Limited  
East Force Co. 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 Alternative Energy (Suzhou) Holdings Limited  
Everbright Biomass Energy (Bengbu) Holdings Limited  
Everbright Biomass Energy (Chaohu) Holdings Limited  
Everbright Biomass Energy (Chuzhou) Holdings Limited  
Everbright Biomass Energy (Huaian) Holdings Limited  
Everbright Biomass Energy (Nantong) Holdings Limited  
Everbright Biomass Energy (Suqian) Holdings Limited  
Everbright Clean Energy (Germany) 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 (Jiangyin) Holdings Limited  
Everbright Environmental Energy (Jinan) 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 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  
Everbright Clean Energy (Germany) Investment Limited  
Maddington Limited  
Everbright Environmental Protection (China) Limited  
Everbright Environmental Protection Venture Capital (Shenzhen) Ltd.  
Everbright Environmental Protection (Suzhou) Solid Waste Treatment Limited  
Everbright Environmental Protection Technological Development (Beijing) Limited  
Everbright Photovoltaic Energy (Huaining) Limited  
Everbright Photovoltaic Energy (Zhenjiang) Limited  
Everbright Photovoltaic Energy (Suqian) Limited  
Everbright Environmental Protection (Suqian) Solid Waste Treatment Limited  
Everbright Environmental Protection Technology Equipment (Changzhou) Limited  
Everbright Photovoltaic Energy (Changzhou) Limited  
Everbright Environmental Protection (Lianyungang) Solid Waste Treatment Limited  
Everbright Environmental Protection Engineering (Shenzhen) Ltd.  
Everbright Environmental Protection Operation Management (Shenzhen) Limited  
Everbright Environmental Protection (Yancheng) Solid Waste Treatment Limited  
Everbright Environmental Protection Hazardous Waste Treatment (Zibo) Limited  
Everbright Environmental Protection Technology Research Institute (Shenzhen) Limited  
Everbright Environmental Protection (Lianyungang) Waste Treatment Limited  
Everbright Wind Power (Ningwu) Limited  
Everbright Environmental Solid Waste Treatment (Xinyi) Limited

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

China Everbright Road & Bridge (Fujian) Investment Limited  
Greenway Venture Limited  
Fuzhou Guang Min Road and Bridge Construction & Development Company Limited  
Everbright Environmental Energy (Suzhou) Ltd.  
Everbright Environmental Energy (Suzhou) Methane-to-Energy Limited  
Everbright Environmental Energy (Jiangyin) Ltd.  
Everbright Environmental Energy (Changzhou) Co., Ltd.  
Everbright Environmental Energy (Jinan) Co., Ltd.  
Everbright Environmental Energy (Zhenjiang) Co., Ltd.  
Everbright Environmental Energy (Suqian) Ltd.  
Everbright Environmental Energy (Huidong) Limited  
Everbright Alternative Energy (Dangshan) Co., Ltd.  
Everbright Biomass Energy (Hanshan) Ltd.  
Everbright Environmental Energy (Nanjing) Ltd.  
Everbright Environmental Energy (Ningbo) Co., Ltd.  
Everbright Environmental Energy (Pizhou) Ltd.  
Everbright Environmental Energy (Boluo) Limited  
Everbright Environmental Energy (Shouguang) Co., Ltd.  
Everbright Environmental Energy (Ninghai) Limited  
Everbright Environmental Energy (Weifang) Limited  
Suzhou Wujiang Everbright Environmental Energy Limited  
Everbright Environmental Energy (Rizhao) Limited  
Everbright Environmental Energy (Heze) Limited  
Everbright Environmental Energy (Sanya) Co.,Ltd.