



CHINA EVERBRIGHT GREENTECH LIMITED

中國光大綠色環保有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 1257)

List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of China Everbright Greentech Limited are set out below:

Executive directors:

QIAN Xiaodong (*Chief Executive Officer*)

YANG Zhiqiang (*Vice President*)

WANG Yungang (*Vice President*)

Non-executive directors:

CHEN Xiaoping (*Chairman*)

HU Yanguo

TANG Xianqing

Independent non-executive directors:

CHOW Siu Lui

Philip TSAO

YAN Houmin

There are three Board committees. The table below provides membership information of these committees with effect from 8 May 2017 on which each Board member serves:

Directors	Board Committees		
	Audit and Risk Management Committee	Remuneration Committee	Nomination Committee
CHEN Xiaoping			C
QIAN Xiaodong		M	
YANG Zhiqiang			
WANG Yungang			
HU Yanguo			
TANG Xianqing			
CHOW Siu Lui	C	M	M
Philip TSAO	M	C	M
YAN Houmin	M	M	M

Notes:

C Chairman of the relevant board committees

M Member of relevant board committees

Hong Kong, 5 May 2017