



## 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

With effect from 1 January 2018, the members of the board of Directors (“Board”) of China Everbright Greentech Limited are set out below:

WANG Tianyi	<i>(Non-executive Director and Chairman)</i>
QIAN Xiaodong	<i>(Executive Director and Chief Executive Officer)</i>
YANG Zhiqiang	<i>(Executive Director and Vice President)</i>
WANG Yungang	<i>(Executive Director and Vice President)</i>
GUO Ying	<i>(Non-executive Director)</i>
TANG Xianqing	<i>(Non-executive Director)</i>
CHOW Siu Lui	<i>(Independent non-executive Director)</i>
Philip TSAO	<i>(Independent non-executive Director)</i>
YAN Houmin	<i>(Independent non-executive Director)</i>

There are three Board committees. The table below provides membership information of these committees with effect from 1 January 2018 on which each Board member serves:

Directors	Board Committees		
	Audit and Risk Management Committee	Remuneration Committee	Nomination Committee
WANG Tianyi			C
QIAN Xiaodong		M	
YANG Zhiqiang			
WANG Yungang			
GUO Ying			
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, 8 December 2017