



China Environmental Energy Investment Limited

中國環保能源投資有限公司*

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code 股份代號: 986)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION **董事名單與其角色和職能**

The members of the board (“**Board**”) of directors (“**Director(s)**”) of China Environmental Energy Investment Limited are set out below.

中國環保能源投資有限公司的董事（「**董事**」）會（「**董事會**」）成員載列如下。

Executive Directors 執行董事

Ms. Zhou Yaying (Chairman) 周雅穎女士（主席）

Mr. Wei Liang (Chief Executive Officer) 韋亮先生（行政總裁）

Mr. Tang Wing Cheung Louis 鄧榮章先生

Independent Non-executive Directors 獨立非執行董事

Mr. Tse Kwong Chan 謝光燦先生

Mr. Yiu To Wa 姚道華先生

Mr. Lau Leong Yuen 劉量源先生

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

董事會轄下有4個委員會。下表提供各董事會成員在這些委員會中所擔任的職位。

Director 董事	Committee 委員會	Executive Committee 執行委員會	Audit Committee 審核委員會	Remuneration Committee 薪酬委員會	Nomination Committee 提名委員會
Ms. Zhou Yaying 周雅穎女士		C	–	M	M
Mr. Wei Liang 韋亮先生		M	–	–	–
Mr. Tang Wing Cheung Louis 鄧榮章先生		M	–	–	–
Mr. Tse Kwong Chan 謝光燦先生		–	M	C	M
Mr. Yiu To Wa 姚道華先生		–	C	–	C
Mr. Lau Leong Yuen 劉量源先生		–	M	M	–

Notes:

附註：

C: Chairperson of the relevant Board committees

C: 相關董事會委員會主席

M: Member of the relevant Board committees

M: 相關董事會委員會成員

Hong Kong, 29 September 2020

香港，二零二零年九月二十九日

* For identification purposes only 僅供識別