



**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**

Mr. Liu Jun (*Chairman*) 劉俊先生 (主席)

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

### **Independent Non-executive Directors 獨立非執行董事**

Mr. Yiu To Wa 姚道華先生

Mr. Lau Leong Yuen 劉量源先生

Mr. Hong Hui Lung 康曉龍先生

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<br>董事              | Committee<br>委員會 | Executive<br>Committee<br>執行委員會 | Audit<br>Committee<br>審核委員會 | Remuneration<br>Committee<br>薪酬委員會 | Nomination<br>Committee<br>提名委員會 |
|-----------------------------|------------------|---------------------------------|-----------------------------|------------------------------------|----------------------------------|
| Mr. Liu Jun<br>劉俊先生         |                  | C                               | -                           | M                                  | M                                |
| Mr. Wei Liang<br>韋亮先生       |                  | M                               | -                           | -                                  | -                                |
| Mr. Yiu To Wa<br>姚道華先生      |                  | -                               | C                           | M                                  | C                                |
| Mr. Lau Leong Yuen<br>劉量源先生 |                  | -                               | M                           | C                                  | M                                |
| Mr. Hong Hui Lung<br>康曉龍先生  |                  | -                               | 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, 20 September 2024

香港，二零二四年九月二十日

\* For identification purposes only 僅供識別