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CHIHO ENVIRONMENTAL GROUP LIMITED

齊合環保集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 976)

List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of Chiho Environmental Group Limited are set out below-

Executive Directors

Tu Jianhua

Qin Yongming (*Chairman and Chief Executive Officer*)

Wong Wun Lam (*Chief Financial Officer*)

Independent Non-executive Directors

Loke Yu

Zhu Dajian

Qian Liping

There are 5 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Executive Committee	Strategy and Investment Committee
Tu Jianhua				M	M
Qin Yongming			C	C	C
Wong Wun Lam				M	M
Loke Yu	C	M	M		
Zhu Dajian	M	C	M		
Qian Liping	M	M	M		

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong: 11 October 2017