

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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

Zhu Hongchao

There are 6 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director \ Board Committee</b>	<b>Executive Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Strategy and Investment Committee</b>	<b>Pricing Committee*</b>
Tu Jianhua	M				M	
Qin Yongming	C		C		C	C
Wong Wun Lam	M				M	M
Loke Yu		C	M	M		
Zhu Dajian		M	M	M		
Qian Liping		M	M	M		
Zhu Hongchao		M	M	C		

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

\* Other members of the pricing committee are certain senior management of the Company

Hong Kong: 18 April 2018