



DONGJIANG ENVIRONMENTAL COMPANY LIMITED*

東江環保股份有限公司

(a joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 00895)

List of Directors and their Role and Function

The members of the board (“**Board**”) of directors (“**Directors**”) of Dongjiang Environmental Company Limited* are set out below:

Executive Directors

TAN Kan (*Chairman and acting chief executive officer*)

LIN Pei Feng

Non-executive Directors

HUANG Yi Ming

LU Bei

JIN Yong Fu

Independent Non-executive Directors

ZHU Zheng Fu

QU Jiu Hui

WONG Hin Wing

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

	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategic Development Committee
TAN Kan			Member	Chairman
LIN Pei Feng				
HUANG Yi Ming				
LU Bei				
JIN Yong Fu				
ZHU Zheng Fu	Member	Chairman		
QU Jiu Hui	Member	Member	Chairman	Member
WONG Hin Wing	Chairman	Member	Member	

Shenzhen, Guangdong Province
People's Republic of China

14 August 2020

**For identification purpose only*