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泛亞環保集團有限公司
Pan Asia Environmental Protection Group Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 556)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 22 December 2016, the members of the board of directors (the “Board”) of Pan Asia Environmental Protection Group Limited are set out below:

Executive Directors

Mr. JIANG Quanlong, Chairman
 Mr. JIANG Xin, Chief Executive Officer
 Mr. Cho Yu Chung

Non-executive Director

Mr. FAN Yajun

Independent non-executive Directors

Mr. LAI Wing Lee
 Mr. LEUNG Shu Sun, Sunny
 Professor WANG Guozhen

The Board has set up three committees, namely the Audit Committee, the Nomination Committee and the Remuneration Committee. The table below provides membership information of these committees on which each Board member serves with effect from 22 December 2016.

Director	Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. JIANG Quanlong			M	M
Mr. JIANG Xin				
Mr. CHO Yu Chung				
Mr. FAN Yajun				
Mr. LAI Wing Lee		M	C	C
Mr. LEUNG Shu Sun, Sunny		C	M	M
Professor WANG Guozhen		M	M	M

Notes:

C: Chairman of the relevant Board committee
 M: Member of the relevant Board committee

Hong Kong, 22 December 2016