



## Enviro Energy International Holdings Limited

環能國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1102)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The updated information of members of the board (the “Board”) of directors of Enviro Energy International Holdings Limited is set out below.

#### *Executive Directors*

Mr. Li Gang (*Chairman*)

Mr. Pan Lihui

Mr. Jiang Senlin

Mr. Cao Zhongshu

#### *Independent Non-executive Directors*

Mr. Zhong Jian

Mr. Pan Yongye

Mr. Liu Qin

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Li Gang				
Mr. Pan Lihui				M
Mr. Jiang Senlin				
Mr. Cao Zhongshu			M	
Mr. Zhong Jian		M	M	C
Mr. Pan Yongye		M	C	M
Mr. Liu Qin		C		

*Notes:*

C - Chairman of the relevant Board committees

M - Member of the relevant Board committees

Hong Kong, 30 June 2023