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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.

<b>Director \ Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
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