



中滔環保

CT ENVIRONMENTAL GROUP LIMITED

中滔環保集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1363)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of CT Environmental Group Limited are set out below.

Executive Directors

Mr. Tsui Cham To (*Chairman*)

Mr. Tsui Wai Kin

Mr. Lu Xiao’an

Mr. Xu Juwen

Ms. Xu Liuqi

Mr. Yuan Guanghua

Independent Non-executive Directors

Mr. He Jingyong

Dr. Ng Wai Kuen

Mr. Yu Chung Leung

Mr. Zhang Lu Fu

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Tsui Cham To (<i>Chairman</i>)			M	C
Mr. Tsui Wai Kin				
Mr. Lu Xiao'an				
Mr. Xu Juwen				
Ms. Xu Liuqi				
Mr. Yuan Guanghua				
Mr. He Jingyong		M		M
Dr. Ng Wai Kuen		M	M	M
Mr. Yu Chung Leung		C		
Mr. Zhang Lu Fu		M	C	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 24 January 2020