



SIIC ENVIRONMENT HOLDINGS LTD.

上海實業環境控股有限公司*

(Incorporated in the Republic of Singapore with limited liability)

(Hong Kong stock code: 807)

(Singapore stock code: BHK)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors of SIIC Environment Holdings Ltd. are set out below:

Chairman and non-executive Director

Mr. Zhou Jun

Executive Directors

Mr. Fung Jun

Mr. Li Zengfu

Mr. Xu Xiaobing

Mr. Xu Zhan

Mr. Huang Hanguang

Independent non-executive Directors

Mr. Yeo Guat Kwang

Mr. An Hongjun

Mr. Zhong Ming

The members of the respective board committees are set out below:

Director	Executive Committee	Audit Committee	Nomination Committee	Remuneration Committee	Risk and Investment Management
Mr. Zhou Jun	C			M	
Mr. Feng Jun	M				C
Mr. Li Zengfu					
Mr. Xu Xiaobing	M				M
Mr. Xu Zhan	M				M
Mr. Huang Hanguang	M				
Mr. Yeo Guat Kwang		M	C	M	
Mr. An Hongjun		C	M	M	
Mr. Zhong Ming		M	M	C	

Notes:

C committee chairman

M committee member

* For identification purpose only

Hong Kong, 15 May 2019