



KANGDA INTERNATIONAL ENVIRONMENTAL COMPANY LIMITED

康達國際環保有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 6136)

List of Directors and their Role and Function

The members of the board of directors (the “Board”) of Kangda International Environmental Company Limited are set out below:

Executive Directors

Zhao Juanxian (alias, Zhao Junxian) *(Co-Chairman)*

Li Zhong *(Co-Chairman)*

Liu Yu Jie

Duan, Jerry Linnan

Independent Non-executive Directors

Chau Kam Wing

Chang Qing

Peng Yongzhen

There are three Board committees. Membership information of these committees are set out below:

Audit committee

Chau Kam Wing *(Chairman)*

Chang Qing

Peng Yongzhen

Remuneration committee

Peng Yongzhen *(Chairman)*

Zhao Juanxian (alias, Zhao Junxian)

Chau Kam Wing

Nomination committee

Chau Kam Wing *(Chairman)*

Zhao Juanxian (alias, Zhao Junxian)

Li Zhong

Peng Yongzhen

Chang Qing

Hong Kong, 27 June 2019