



# 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) (*Chairman*)

Zhang Weizhong (*chief executive officer*)

Liu Zhiwei

Gu Weiping

Wang Litong

Wang Tianci

#### **Independent Non-executive Directors**

Tsui Yiu Wa Alec

Peng Yongzhen

Chang Qing

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

#### **Audit committee**

Tsui Yiu Wa Alec (*Chairman*)

Peng Yongzhen

Chang Qing

#### **Remuneration committee**

Chang Qing (*Chairman*)

Peng Yongzhen

Gu Weiping

#### **Nomination committee**

Zhao Juanxian (*Chairman*)

Zhang Weizhong

Tsui Yiu Wa Alec

Peng Yongzhen

Chang Qing

Hong Kong, 26 May 2017