



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

Non-executive Directors

Zhuang Ping

Independent Non-executive Directors

Tsui Yiu Wa Alec

Yuan Shaoli

Song Qianwu

There are 3 Board committees. Membership information of these committees are set out below:

Audit committee

Tsui Yiu Wa Alec (Chairman)

Yuan Shaoli

Song Qianwu

Remuneration committee

Yuan Shaoli (Chairman)

Song Qianwu

Gu Weiping

Nomination committee

Zhao Juanxian (Chairman)

Zhang Weizhong

Tsui Yiu Wa Alec

Yuan Shaoli

Song Qianwu

Hong Kong, 3 July 2014