



## China Dredging Environment Protection Holdings Limited

中國疏浚環保控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 871)

### List of Directors of the Company and their Role and Function

With effect 23 September 2016, the members of the board (the “**Board**”) of directors (the “**Directors**”) of China Dredging Environment Protection Holdings Limited (the “**Company**”) are set out below:

#### *Executive Directors:*

Mr. Liu Kaijin (*Chairman and Chief Executive Officer*)

Ms. Zhou Shuhua

#### *Non-Executive Director:*

Mr. Liu Longhua (*Vice Chairman*)

#### *Independent and Non-Executive Directors:*

Mr. Huan Xuedong

Mr. Chan Ming Sun Jonathan

Mr. Liang Zequan

The Board has established 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Liu Kaijin			
Ms. Zhou Shuhua			
Mr. Liu Longhua		Member	Chairman
Mr. Huan Xuedong	Member		
Mr. Chan Ming Sun Jonathan	Chairman	Member	Member
Mr. Liang Zequan	Member	Chairman	Member

Hong Kong, 23 September 2016