



## 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 5 January 2017, 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*)

Mr. Wu Bin (*Vice Chairman*)

Mr. Wu Xuze (*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				
Mr. Wu Bin				
Mr. Wu Xuze				
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, 5 January 2017