



## WEIGANG ENVIRONMENTAL TECHNOLOGY HOLDING GROUP LIMITED

### 维港环保科技控股集团有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1845)**

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of WEIGANG ENVIRONMENTAL TECHNOLOGY HOLDING GROUP LIMITED (the “**Company**”) are set out below:

### **Executive Directors**

Mr. Cai Zhuhua (*Chairman*)

Mr. Dong Honghui

Mr. Deng Zhaoshan

### **Non-executive Directors**

Mr. Ren Jingfeng

Mr. Yang Zhiqiang

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

Mr. Yang Zhifeng

Mr. Jiang Guoliang

Mr. Feng Tao

The Board has set up three committees with defined terms of reference. The membership information of these committees is set out below.

### **Audit Committee**

Mr. Feng Tao (*Chairman*)

Mr. Yang Zhifeng

Mr. Jiang Guoliang

### **Remuneration Committee**

Mr. Feng Tao (*Chairman*)

Mr. Dong Honghui

Mr. Jiang Guoliang

### **Nomination Committee**

Mr. Cai Zhuhua (*Chairman*)

Mr. Feng Tao

Mr. Jiang Guoliang

Hong Kong, 2 January 2019