



GREENTECH TECHNOLOGY INTERNATIONAL LIMITED

綠科科技國際有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 00195)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Greentech Technology International Limited are set out below:-

Executive Directors

Mr. Li Dong (Chairman)

Mr. Nie Dong (Chief Executive Officer)

Mr. Cheung Wai Kuen

Mr. Wang Chuanhu

Ms. Xie Yue

Non-executive Director

Tan Sri Dato’ Koo Yuen Kim P.S.M., D.P.T.J. J.P

Independent Non-executive Directors

Mr. Chi Chi Hung, Kenneth

Mr. Zeng Jin

Mr. Chow Wing Chau

The Board has set up three committees and their memberships are set out below:-

Audit Committee

Mr. Chi Chi Hung, Kenneth (Chairman)

Mr. Zeng Jin

Mr. Chow Wing Chau

Remuneration Committee

Mr. Chi Chi Hung, Kenneth (Chairman)

Mr. Nie Dong

Mr. Zeng Jin

Mr. Chow Wing Chau

Nomination Committee

Mr. Chi Chi Hung, Kenneth (Chairman)

Mr. Cheung Wai Kuen

Mr. Zeng Jin

Mr. Chow Wing Chau

Hong Kong, 3 December 2018