



Tianjin Capital Environmental Protection Group Company Limited
 天津創業環保集團股份有限公司
 (a joint stock limited company incorporated in the People's Republic of China with limited liability)
 (Stock Code: 1065)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

Below is the list of the Board (the “**Board**”) members of Tianjin Capital Environmental Protection Group Company Limited (the “**Company**”):

Executive Directors:

Mr. Liu Yujun (*Chairman*)
 Mr. Tang Fusheng (*General Manager*)
 Ms. Fu Yana (*Deputy General Manager*)
 Ms. Peng Yilin (*Chief Accountant*)

Non-executive Directors

Mr. An Pindong
 Ms. Chen Yinxing

Independent Non-executive Directors

Mr. Gao Zongze
 Mr. Guo Yongqing
 Mr. Wang Xiangfei

The Board has set up four committees. The table below provides membership information of these committees on which each Board member serves.

Board Members	Board Committee	Strategic Committee	Nomination Committee	Remuneration and Assessment Committee	Audit Committee
Executive Directors					
Mr. Liu Yujun (Chairman)		C	M		
Mr. Tang Fusheng (General Manager)		M	M		
Ms. Fu Yana (Deputy General Manager)		M			
Ms. Peng Yilin (Chief Accountant)					
Non-executive Directors					
Mr. An Pindong		M			
Ms. Chen Yinxing					
Independent Non-executive Directors					
Mr. Gao Zongze			C	M	M
Mr. Guo Yongqing		M	M	M	C
Mr. Wang Xiangfei			M	C	M

Note:

C: Chairman of the Board committee

M: Member of the Board committee

The Board of
Tianjin Capital Environmental Protection Group Company Limited

Tianjin, the PRC
 14 March 2017