



**China Boqi Environmental (Holding) Co., Ltd.**  
**中国博奇环保(控股)有限公司**

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

**(Stock code: 2377)**

**(the “Company”)**

## **List of Directors and their Role and Function**

The members of the board (“**Board**”) of directors (“**Directors**”) of the Company are set out below:

### **Executive Directors**

Cheng Liquan Richard (*Chairman*)

Zeng Zhijun

### **Non-executive Directors**

Tony Tuo Zheng

Zhu Weihang

Chen Xue

### **Independent non-executive Directors**

Liu Genyu

Xie Guozhong

Lu Zhifang

There are three 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>Nomination Committee</b>	<b>Remuneration Committee</b>
Cheng Liquan Richard			Chairman	
Zeng Zhijun				Member
Tony Tuo Zheng		Member		
Liu Genyu		Member		Member
Xie Guozhong		Chairman	Member	
Lu Zhifang			Member	Chairman

Hong Kong, 15 March 2018