



CHINA ENVIRONMENTAL RESOURCES GROUP LIMITED

中國環境資源集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1130)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“the Board”) of China Environmental Resources Group Limited are set out below:

Executive Directors

Ms. KAM Yuen (*Chairman of the Board and Chief Executive Officer*)

Mr. KWOK Wai, Wilfred

Mr. LEUNG Kwong Choi

Independent Non-Executive Directors

Mr. CHEUNG Ngai Lam

Mr. Christopher David THOMAS

Mr. WONG Kwai Sang

From 1st April, 2012, there are 4 Board committees. The table below provides membership information of these committees on which each Board member serves:

Name	Board Committees			
	Audit Committee	Nomination Committee	Remuneration Committee	Investment Committee
Mr. CHEUNG Ngai Lam	C	C	C	
Mr. Christopher David THOMAS	M	M	M	
Mr. WONG Kwai Sang	M	M	M	
Ms. KAM Yuen				C
Mr. LEUNG Kwong Choi				M

Notes:

C *Chairman of the relevant board committees*

M *Member of relevant board committees*