



## NEW UNIVERSE ENVIRONMENTAL GROUP LIMITED

### 新宇環保集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 436)

#### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of New Universe Environmental Group Limited (the “Company”) are set out below.

##### Executive Directors

Mr. XI Yu (*Chairman*)

Mr. SONG Yu Qing (*Chief Executive Officer*)

Ms. CHEUNG Siu Ling

Mr. LIAO Feng

Ms. LIU Yu Jie

Mr. HON Wa Fai (*Company Secretary*)

##### Independent Non-executive Directors

Dr. CHAN Yan Cheong

Mr. YUEN Kim Hung, Michael

Mr. HO Yau Hong, Alfred

The Company established four Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee	Executive Committee
Mr. XI Yu				C
Mr. SONG Yu Qing				M
Ms. CHEUNG Siu Ling				M
Mr. LIAO Feng				M
Ms. LIU Yu Jie				M
Mr. HON Wa Fai				M
Dr. CHAN Yan Cheong	C	M	M	
Mr. YUEN Kim Hung, Michael	M	M	C	
Mr. HO Yau Hong, Alfred	M	C	M	

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 28 July, 2016