



# Earthasia International Holdings Limited

## 泛亞環境國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6128)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Earthasia International Holdings Limited (the “**Company**”) are set out below:

#### Executive Directors

Mr. Lau Hing Tat Patrick (Chairman)

Mr. Chan Yick Yan Andross

Mr. Tian Ming

Mr. Yang Liu

#### Non-executive Director

Mr. Ma Lida

#### Independent Non-executive Directors

Ms. Tam Ip Fong Sin

Mr. Wong Wang Tai

Mr. Wang Yuncai

The Board has established three standing Board Committees. The table below provides membership information of these Board Committees on which certain Board members serve:

<b>Board Committees</b> <b>Directors</b>	<b>Audit</b> <b>Committee</b>	<b>Nomination</b> <b>Committee</b>	<b>Remuneration</b> <b>Committee</b>
Mr. Lau Hing Tat Patrick		C	
Mr. Chan Yick Yan Andross			M
Mr. Tian Ming			
Mr. Yang Liu			
Mr. Ma Lida	M		
Ms. Tam Ip Fong Sin	M	M	M
Mr. Wong Wang Tai	C		C
Mr. Wang Yuncai	M	M	M

#### Notes:

C: Chairman of the relevant Board Committees

M: Member of the relevant Board Committees

Hong Kong, 3 July 2017