



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

Mr. Qiu Bin

Non-executive Directors

Mr. Ma Lida

Mr. Tu Wenzhe

Independent Non-executive Directors

Ms. Tam Ip Fong Sin

Mr. Wang Yuncai

Mr. Liu Kwong Sang

Mr. Tang Zhaodong

Mr. Chan Anthony Kaikwong

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

Directors	Board Committees	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Lau Hing Tat Patrick			C	
Mr. Chan Yick Yan Andross				M
Mr. Tian Ming				
Mr. Yang Liu				
Mr. Qiu Bin				
Mr. Ma Lida		M		
Mr. Tu Wenzhe				
Ms. Tam Ip Fong Sin		M	M	C
Mr. Wang Yuncai		M	M	M
Mr. Liu Kwong Sang		C		
Mr. Tang Zhaodong				
Mr. Chan Anthony Kaikwong				

Notes:

C: Chairman/chairlady of the relevant Board Committees

M: Member of the relevant Board Committees

Hong Kong, 28 January 2021