



ALLIED SUSTAINABILITY AND ENVIRONMENTAL CONSULTANTS GROUP LIMITED
沛然環保顧問有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8320)

List of directors and their roles and functions

Members of the board of directors (the “**Board**”) of Allied Sustainability and Environmental Consultants Group Limited are set out below:-

Kwok May Han Grace (Executive Director)
Wu Dennis Pak Kit (Non-executive Director)
Lam Kin Che (Independent Non-executive Director)
Lie Kong Sang (Independent Non-executive Director)
Wong Yee Lin Elaine (Independent Non-executive Director)

The Board has established the Audit Committee, the Remuneration Committee, the Nomination Committee, the Environmental, Social and Governance Committee and the Risk Management Committee and these committees are comprised of the following members:

| Committee | Members |
|------------------------|---|
| Audit Committee | Lie Kong Sang (<i>Chairman</i>) Lam Kin Che (<i>Member</i>) Wong Yee Lin Elaine (<i>Member</i>) |
| Remuneration Committee | Wong Yee Lin Elaine (<i>Chairman</i>) Lie Kong Sang (<i>Member</i>) Lam Kin Che (<i>Member</i>) Wu Dennis Pak Kit (<i>Member</i>) |
| Nomination Committee | Kwok May Han Grace (<i>Chairman</i>) Lie Kong Sang (<i>Member</i>) Wong Yee Lin Elaine (<i>Member</i>) Lam Kin Che (<i>Member</i>) |

Environmental, Social and Governance
Committee

Kwok May Han Grace (*Chairman*)
Wu Dennis Pak Kit (*Member*)
Lie Kong Sang (*Member*)
Lam Kin Che (*Member*)
Wong Yee Lin Elaine (*Member*)

Risk Management Committee

Kwok May Han Grace (*Chairman*)
Wu Dennis Pak Kit (*Member*)
Lie Kong Sang (*Member*)
Lam Kin Che (*Member*)
Wong Yee Lin Elaine (*Member*)

Hong Kong, 14 October 2016