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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

With effect from 1 July 2022, members of the board of directors (the “**Board**”) of Allied Sustainability and Environmental Consultants Group Limited are set out below:

Ms. Kwok May Han Grace (*Chairman and Executive Director*)

Mr. Wu Dennis Pak Kit (*Chief Executive Officer and Executive Director*)

Professor Lam Kin Che (*Independent Non-executive Director*)

Ms. Wong Yee Lin Elaine (*Independent Non-executive Director*)

Mr. Li Wing Sum Steven (*Independent Non-executive Director*)

Mr. Szeto Chi Hang Clive (*Independent Non-executive Director*)

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

Committee	Members
Audit Committee	Li Wing Sum Steven (<i>Chairman</i>) Lam Kin Che Wong Yee Lin Elaine
Nomination Committee	Kwok May Han Grace (<i>Chairman</i>) Li Wing Sum Steven Wong Yee Lin Elaine Lam Kin Che Wu Dennis Pak Kit

Committee**Members**

Remuneration Committee

Wong Yee Lin Elaine (*Chairman*)

Li Wing Sum Steven

Lam Kin Che

Kwok May Han Grace

Wu Dennis Pak Kit

Environmental, Social and
Governance CommitteeKwok May Han Grace (*Chairman*)

Wu Dennis Pak Kit

Li Wing Sum Steven

Lam Kin Che

Wong Yee Lin Elaine

Risk Management Committee

Kwok May Han Grace (*Chairman*)

Wu Dennis Pak Kit

Li Wing Sum Steven

Lam Kin Che

Wong Yee Lin Elaine

Responsible Investment Committee

Wu Dennis Pak Kit (*Chairman*)

Kwok May Han Grace

Li Wing Sum Steven

Szeto Chi Hang Clive

By Order of the Board
**Allied Sustainability and Environmental
Consultants Group Limited**
Kwok May Han Grace
Chairman and Executive Director

Hong Kong, 30 June 2022