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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**

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 *(Vice Chairman 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 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:

<b>Committee</b>	<b>Members</b>
Audit Committee	Li Wing Sum Steven <i>(Chairman)</i> Lam Kin Che Wong Yee Lin Elaine

<b>Committee</b>	<b>Members</b>
Nomination Committee	Kwok May Han Grace ( <i>Chairman</i> ) Lam Kin Che Li Wing Sum Steven Wong Yee Lin Elaine Wu Dennis Pak Kit
Remuneration Committee	Wong Yee Lin Elaine ( <i>Chairman</i> ) Lam Kin Che Li Wing Sum Steven Kwok May Han Grace Wu Dennis Pak Kit
Environmental, Social and Governance Committee	Kwok May Han Grace ( <i>Chairman</i> ) Lam Kin Che Li Wing Sum Steven Wong Yee Lin Elaine Wu Dennis Pak Kit
Risk Management Committee	Kwok May Han Grace ( <i>Chairman</i> ) Lam Kin Che Li Wing Sum Steven Wong Yee Lin Elaine Wu Dennis Pak Kit

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

Hong Kong, 2 July 2020