



## **China Ecotourism Group Limited**

**中國生態旅遊集團有限公司**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 1371)

### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors of China Ecotourism Group Limited (the “Board”) are set out below:-

#### **Executive Directors**

Ms. CHAN Tan Na, Donna (*Board’s Chairperson*)

Mr. WU Jingwei

Mr. DI Ling

Mr. QIU Peiyuan

#### **Independent Non-executive Directors**

Mr. HUANG Shenglan

Mr. CHAN Ming Fai

Dr. MENG Zhijun

The Board has set up three committees and their memberships are set out below:-

#### **Audit Committee**

Mr. HUANG Shenglan (*Chairperson*)

Mr. CHAN Ming Fai

Dr. MENG Zhijun

#### **Remuneration Committee**

Mr. HUANG Shenglan (*Chairperson*)

Mr. CHAN Ming Fai

Ms. CHAN Tan Na, Donna

#### **Nomination Committee**

Ms. CHAN Tan Na, Donna (*Chairperson*)

Mr. HUANG Shenglan

Mr. CHAN Ming Fai

Hong Kong, 15 January 2022