



**CITIC ENVIROTECH LTD**  
*(Company Registration Number: 200306466G)*

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## **CHANGE OF DIRECTORS**

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- **Resignation of Director**

The Board of Directors of CITIC Envirotech Ltd. (the “Company”) wishes to announce that Mr. Zhang Yong has resigned as a Director of the Company with effect from 27 May 2019.

The Board wishes to thank Mr. Zhang Yong for his contributions during his term of office as an Executive Director of the Company.

The announcement on the cessation of Mr Zhang Yong as a Director of the Company, pursuant to Rule 704(7) of the SGX-ST Listing Manual, will be released separately via the SGXNET.

- **Appointment of Executive and Non-Executive Directors**

The Company is also pleased to announce the appointments of Mr. Sun Lei as a Non-Executive Director of the Company and Dr Chong Weng Chiew as an Executive Director of the Company, both with effect from 27 May 2019.

The announcements on the appointment of Mr Sun Lei as a Non-Executive Director of the Company, and Dr Chong Weng Chiew as an Executive Director of the Company, pursuant to Rule 704(7) of the SGX-ST Listing Manual, will be released separately via the SGXNET.

- **Appointment of Audit, Nominating and Remuneration Committee Members**

The Company is also pleased to announce the appointment of Mr. Sun Lei as an additional Member of the Audit and Remuneration Committees, and Dr. Chong Weng Chiew as an additional Member of the Nominating Committee, both with effect from 27 May 2019.

Consequent to the above appointments, the composition of the Board of Directors and the respective Committees are as follows:

**The Board of Directors**

Mr. Hao Weibao	-	Executive Chairman
Mr. Yeung Koon Sang alias David Yeung	-	Lead Independent Director
Mr. Tay Beng Chuan	-	Independent Director
Mr. Lee Suan Hiang	-	Independent Director
Mr. Wang Song	-	Executive Director
Mr. Bi Jingshuang	-	Non-Executive Director
Mr. Sun Lei	-	Non-Executive Director
Dr. Chong Weng Chiew	-	Executive Director

**Audit Committee**

Mr. Yeung Koon Sang alias David Yeung	-	Chairman
Mr. Tay Beng Chuan	-	Member
Mr. Lee Suan Hiang	-	Member
Mr. Bi Jingshuang	-	Member
Mr. Sun Lei	-	Member

**Nominating Committee**

Mr. Tay Beng Chuan	-	Chairman
Mr. Yeung Koon Sang alias David Yeung	-	Member
Mr. Lee Suan Hiang	-	Member
Mr. Bi Jingshuang	-	Member
Dr. Chong Weng Chiew	-	Member

**Remuneration Committee**

Mr. Lee Suan Hiang	-	Chairman
Mr. Yeung Koon Sang alias David Yeung	-	Member
Mr. Tay Beng Chuan	-	Member
Mr. Bi Jingshuang	-	Member
Mr. Sun Lei	-	Member

By Order of the Board

Lotus Isabella Lim Mei Hua  
Company Secretary  
27 May 2019