



CHINA NEW ENERGY POWER GROUP LIMITED

(Incorporated in Bermuda with limited liability)

List of Directors and their Role and Function

The members of the board of Directors (the “Board”) of China New Energy Power Group Limited are set out below:

Executive Directors

Mr. IP Cheng Kuong *(Chairman)*
Ms. Catherine CHEN *(Managing Director)*
Mr. YEUNG Kwok Yu
Mr. CHIU Kong
Mr. KWAN Kam Hung, Jimmy
Mr. WAH Wang Kei, Jackie
Mr. CHEN Guang Lin

Non-Executive Directors

Mr. Wu Zhuo Tong

Independent Non-Executive Directors

Ms. MA Yin Fan
Mr. LEUNG Hoi Ying
Mr. YU Pan

There are 3 Board committees. The membership information of these committees is set out below:

Audit Committee

Ms. MA Yin Fan (Chairlady)

Mr. LEUNG Hoi Ying

Mr. YU Pan

Remuneration Committee

Ms. MA Yin Fan (Chairlady)

Mr. LEUNG Hoi Ying

Mr. YU Pan

Nomination Committee

Mr. LEUNG Hoi Ying (Chairman)

Mr. YU Pan

Mr. YEUNG Kwok Yu

The Company Secretary of the Company is Mr. TANG Kam Shing, Roland.

Hong Kong, 12 July 2012