



**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. YEUNG Kwok Yu

Mr. CHIU Kong

Mr. KWAN Kam Hung, Jimmy

Mr. CHEN Guang Lin

Mr. WU Zhuo Tong

Mr. XING Cheng

**Independent Non-Executive Directors**

Ms. MA Yin Fan

Mr. LEUNG Hoi Ying

Mr. YU Pan

Mr. LEE Ming Tung

Mr. FU Wing Kwok, Ewing

There are 4 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

**Investment and Management Committee**

Mr. YEUNG Kwok Yu (Chairman)

Mr. KWAN Kam Hung, Jimmy

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

Hong Kong, 15 September 2014