



## CHINA NEW ENERGY POWER GROUP LIMITED

中國新能源動力集團有限公司

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1041)**

### List of Directors and their Roles and Functions

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

#### **Executive Directors**

Ms. JIN Cheng Grace (*Chairman*)

Mr. XING Cheng

Mr. HE Xiaowu

Mr. LO Wing Sang

#### **Non-Executive Director**

Mr. LU Zhiqiang

#### **Independent Non-Executive Directors**

Mr. ZENG Qingkai

Mr. FU Wing Kwok, Ewing

Mr. CHAN Chit Kwai, BBS, JP

There are 4 Board committees. The membership information of these committees is set out below:

#### **Audit Committee**

Mr. FU Wing Kwok, Ewing (*Chairman*)

Mr. ZENG Qingkai

Mr. CHAN Chit Kwai, BBS, JP

#### **Remuneration Committee**

Mr. CHAN Chit Kwai, BBS, JP (*Chairman*)

Mr. ZENG Qingkai

Mr. FU Wing Kwok, Ewing

**Nomination Committee**

Mr. ZENG Qingkai (*Chairman*)

Mr. FU Wing Kwok, Ewing

Mr. CHAN Chit Kwai, BBS, JP

**Investment and Management Committee**

Mr. Fu Wing Kwok, Ewing (*Chairman*)

Mr. LO Wing Sang

The Company Secretary of the Company is Ms. CHU Wing Sze, Jenny.

Hong Kong, 8 January 2015