



**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 ROLE AND FUNCTION**

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

**Executive Director**

Mr. LAM Kwok Hing Wilfred, JP (*Chairman*)  
Mr. WU Xiaolin (*Chief Executive Officer*)  
Mr. SHI Liangsheng  
Mr. WEN Wenfeng

**Non-Executive Director**

Mr. LUNG Chee Ming George

**Independent Non-Executive Directors**

Dr. LOKE Yu alias Loke Hoi Lam  
Mr. TSE Long  
Mr. ZENG Zhaolin

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

**Audit Committee**

Dr. LOKE Yu alias Loke Hoi Lam (*Chairman*)  
Mr. TSE Long  
Mr. ZENG Zhaolin

**Remuneration Committee**

Mr. ZENG Zhaolin (*Chairman*)  
Dr. LOKE Yu alias Loke Hoi Lam  
Mr. TSE Long  
Mr. WEN Wenfeng

**Nomination Committee**

Mr. ZENG Zhaolin (*Chairman*)

Dr. LOKE Yu alias Loke Hoi Lam

Mr. TSE Long

Mr. WU Xiaolin

**Investment and Management Committee**

Mr. WEN Wenfeng (*Chairman*)

Mr. LAM Kwok Hing Wilfred, JP

Dr. LOKE Yu alias Loke Hoi Lam

Mr. ZENG Zhaolin

The Company Secretary of the Company is Ms. HUI Wai Man Shirley.

Hong Kong, 31 July 2015