



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 (the “**Board**”) of directors of China New Energy Power Group Limited (the “**Company**”) 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
Mr. WU Xiaolin
Mr. SHI Liangsheng
Dr. LOKE Yu alias Loke Hoi Lam
Mr. ZENG Zhaolin

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

Hong Kong, 16 September 2015