



**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 Director**

Mr. Wu Zhuo Tong

**Independent Non-Executive Directors**

Ms. MA Yin Fan  
Mr. LEUNG Hoi Ying  
Mr. YU Pan  
Mr. LEE Ming Tung

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, 30 December 2012