



## 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. LO Wing Sang

Mr. WU Xiaolin

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

Ms. JIN Cheng Grace

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

Mr. HO Long Chin Matthew

Ms. TANG Man Yi

Mr. ZENG Zhaolin

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

#### **Audit Committee**

Ms. TANG Man Yi (*Chairlady*)

Mr. HO Long Chin Matthew

Mr. ZENG Zhaolin

#### **Remuneration Committee**

Mr. ZENG Zhaolin (*Chairman*)

Ms. TANG Man Yi

Mr. HO Long Chin Matthew

#### **Nomination Committee**

Mr. ZENG Zhaolin (*Chairman*)

Mr. HO Long Chin Matthew

Ms. TANG Man Yi

#### **Investment and Management Committee**

Mr. LAM Kwok Hing Wilfred, JP (*Chairman*)

Ms. TANG Man Yi

Mr. LO Wing Sang

Mr. ZENG Zhaolin

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

Hong Kong, 9 July 2015