



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

Mr. SHI Liangsheng

Non-Executive Director

Ms. JIN Cheng Grace

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

Nomination Committee

Mr. ZENG Zhaolin (*Chairman*)

Dr. LOKE Yu alias Loke Hoi Lam

Mr. TSE Long

Investment and Management Committee

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

Dr. LOKE Yu alias Loke Hoi Lam

Mr. ZENG Zhaolin

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

Hong Kong, 28 July 2015