



## **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**

Ms. JIN Cheng Grace (*Chairman*)  
Mr. YEUNG Kwok Yu  
Mr. KWAN Kam Hung, Jimmy  
Mr. XING Cheng  
Mr. LO Wing Sang

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

Mr. LU Zhiqiang

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

Ms. MA Yin Fan  
Mr. LEUNG Hoi Ying  
Mr. YU Pan  
Mr. LEE Ming Tung  
Mr. FU Wing Kwok, Ewing  
Mr. CHAN Chit Kwai, BBS, JP

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

#### **Audit Committee**

Ms. MA Yin Fan (*Chairman*)  
Mr. LEUNG Hoi Ying  
Mr. YU Pan

**Remuneration Committee**

Ms. MA Yin Fan (*Chairman*)

Mr. LEUNG Hoi Ying

Mr. YU Pan

**Nomination Committee**

Mr. LEUNG Hoi Ying (*Chairman*)

Mr. YU Pan

Mr. YEUNG Kwok Yu

**Investment and Management Committee**

Mr. YEUNG Kwok Yu (*Chairman*)

Mr. LO Wing Sang

The Company Secretary of the Company is Ms. CHU Wing Sze, Jenny.

Hong Kong, 30 October 2014