



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 Directors

Ms. JIN Cheng Grace (*Chairman*)

Mr. XING Cheng

Mr. HE Xiaowu

Mr. LO Wing Sang

Non-Executive Director

Mr. LU Zhiqiang

Independent Non-Executive Directors

Mr. ZENG Qingkai

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

Mr. FU Wing Kwok, Ewing (*Chairman*)

Mr. ZENG Qingkai

Mr. CHAN Chit Kwai, BBS, JP

Remuneration Committee

Mr. CHAN Chit Kwai, BBS, JP (*Chairman*)

Mr. ZENG Qingkai

Mr. FU Wing Kwok, Ewing

Nomination Committee

Mr. ZENG Qingkai (*Chairman*)

Mr. FU Wing Kwok, Ewing

Mr. CHAN Chit Kwai, BBS, JP

Investment and Management Committee

Ms. JIN Cheng Grace (*Chairman*)

Mr. LO Wing Sang

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

Hong Kong, 30 December 2014