



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 (the “**Board**”) of directors of China New Energy Power Group Limited (the “**Company**”) are set out below:

Executive Directors

Mr. WU Xiaolin (*Chief Executive Officer*)

Mr. WEN Wenfeng

Ms. SHEN Jing

Non-Executive Directors

Mr. LUNG Chee Ming George

Mr. YE WeiMing

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

Mr. WEN Wenfeng

Nomination Committee

Mr. ZENG Zhaolin (*Chairman*)

Dr. LOKE Yu alias Loke Hoi Lam

Mr. TSE Long

Mr. WU Xiaolin

Investment and Management Committee

Mr. WEN Wenfeng (*Chairman*)

Mr. WU Xiaolin

Dr. LOKE Yu alias Loke Hoi Lam

Mr. ZENG Zhaolin

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

Hong Kong, 30 August 2016