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Ruifeng Power Group Company Limited

瑞豐動力集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2025)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors of Ruifeng Power Group Company Limited are set out below.

EXECUTIVE DIRECTORS

Mr. Meng Lianzhou (*Chairman*)

Mr. Liu Zhanwen

Mr. Zhang Yuexuan

Mr. Liu Enwang

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Ren Keqiang

Mr. Yu Chun Kau

Mr. Wei Anli

The Board has set up three committees. The table below provides membership information of these committees on which each Board member serves:

Directors \ Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Meng Lianzhou	–	M	M
Mr. Liu Zhanwen	–	–	–
Mr. Zhang Yuexuan	–	–	–
Mr. Liu Enwang	–	–	–
Mr. Ren Keqiang	M	C	–
Mr. Yu Chun Kau	C	M	M
Mr. Wei Anli	M	–	C

Notes:

C – Chairperson of the relevant board committee

M – Member of the relevant board committee

Hong Kong,
5 January 2018