



China Suntien Green Energy Corporation Limited*

新天綠色能源股份有限公司

(於中華人民共和國註冊成立的股份有限公司)

(股份代號：00956)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“ Board ”) of China Suntien Green Energy Corporation Limited are set out below.

Non-executive Directors

Mr. Zhao Hui Ning

Mr. Xiao Gang(Vice chairman)

Mr. Ma Guo Qing(Vice chairman)

Executive Directors

Dr. Cao Xin(chairman)

Mr.Gao Qing Yu (President)

Mr. Wang Hong Jun

Mr. Zhao Hui (Vice President)

Independent Non-executive Directors

Mr. Qin Hai Yan

Mr. Ding Jun

Mr. Wang Xiang Jun

Mr. Yue Man Yiu Matthew

* For identification purpose only

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration and Appraisal Committee	Strategic and Investment Committee
Mr. Zhao Hui Ning			Member		Member
Mr. Xiao Gang		Member			
Mr. Ma Guo Qing					
Dr. Cao Xin			Chairman	Member	Chairman
Mr.Gao Qing Yu					Member
Mr. Wang Hong Jun					
Mr. Zhao Hui					
Mr. Qin Hai Yan			Member	Chairman	
Mr. Ding Jun			Member	Member	
Mr. Wang Xiang Jun		Chairman			
Mr. Yue Man Yiu Matthew		Member	Member		

Shijiazhuang City, 6 June 2013