



**CHINA SUNTIEN GREEN ENERGY CORPORATION LIMITED\***  
**新天綠色能源股份有限公司**

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 00956)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

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

**Non-executive Directors**

Dr. Cao Xin (*Chairman*)

Dr. Li Lian Ping

Mr. Qin Gang

Ms. Sun Min

Mr. Wu Hui Jiang

**Executive Director**

Mr. Mei Chun Xiao (*President*)

Mr. Wang Hong Jun

**Independent Non-executive Directors**

Mr. Qin Hai Yan

Mr. Ding Jun

Mr. Wang Xiang Jun

Mr. Yue Man Yiu Matthew

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration and Appraisal Committee</b>	<b>Strategic and Investment Committee</b>
Dr. Cao Xin			Chairman	Member	Member
Dr. Li Lian Ping			Member		Member
Mr. Qin Gang		Member			
Ms. Sun Min					
Mr. Wu Hui Jiang					
Mr. Mei Chun Xiao					Member
Mr. Wang Hong Jun					
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, Hebei Province, the PRC, 8 June 2017

\* For identification purposes only