



德泰新能源集團有限公司  
DeTai New Energy Group Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 559)

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

The members of the board of directors (the “**Board**”) of DeTai New Energy Group Limited are set out below:

**EXECUTIVE DIRECTORS:**

Mr. Wong Hin Shek (*Chairman*)

Mr. Chi Chi Hung, Kenneth (*Chief Executive Officer*)

Mr. Chan Wai Ki

Mr. Shek Yat Him

**NON-EXECUTIVE DIRECTOR:**

Mr. Chui Kwong Kau

**INDEPENDENT NON-EXECUTIVE DIRECTORS:**

Mr. Chiu Wai On

Mr. Man Kwok Leung

Dr. Wong Yun Kuen

The Board has set up three committees and their memberships are set out below:

**AUDIT COMMITTEE:**

Mr. Chiu Wai On (*Chairman*)

Mr. Man Kwok Leung

Dr. Wong Yun Kuen

**REMUNERATION COMMITTEE:**

Mr. Chiu Wai On (*Chairman*)

Mr. Man Kwok Leung

Dr. Wong Yun Kuen

**NOMINATION COMMITTEE:**

Mr. Chiu Wai On (*Chairman*)

Mr. Man Kwok Leung

Dr. Wong Yun Kuen

Hong Kong, 9 November 2017