



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

NON-EXECUTIVE DIRECTORS:

Mr. Chui Kwong Kau

Mr. Zhou Danqing

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, 18 October 2018