

## **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. He Mingshou

### **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, 26 October 2018