

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. Chan Wing Kit

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, 7 March 2019