

# **Hanergy Solar Group Limited**

## **漢能太陽能集團有限公司**

*(proposed to be renamed as Hanergy Thin Film Power Group Limited 漢能薄膜發電集團有限公司)*

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 566)**

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### **List of Directors and their Role and Function**

The members of the board of directors (the “**Board**”) of Hanergy Solar Group Limited are set out below:-

#### **Executive Directors**

Mr. Li, Hejun (*Chairman*)

Mr. Dai, Frank Mingfang (*Deputy Chairman and Chief Executive Officer*)

Dr. Feng, Dianbo (*Deputy Chairman*)

Mr. Liu, Min (*Deputy Chairman*)

Dr. Lam, Yat Ming Eddie (*Finance Director and Senior Vice-President*)

Mr. Chen, Li (*Executive Director and Executive Vice-president*)

Mr. Li, Guangmin (*Executive Director and Financial Controller*)

#### **Independent Non-executive Directors**

Ms. Zhao, Lan

Mr. Wang, Tongbo

Professor Xu, Zheng

Dr. Wang, Wenjing

The Board has established an audit committee, a remuneration committee and a nomination committee (collectively the “**Committees**”). The membership information of the Committees on which each Board member serves are set out below:-

**Audit Committee**

Ms. Zhao, Lan (*Chairman*)  
Mr. Wang, Tongbo  
Professor Xu, Zheng  
Dr. Wang, Wenjing

**Remuneration Committee**

Ms. Zhao, Lan (*Chairman*)  
Mr. Li, Hejun  
Mr. Dai, Frank Mingfang  
Mr. Wang, Tongbo  
Professor Xu, Zheng  
Dr. Wang, Wenjing

**Nomination Committee**

Mr. Wang, Tongbo (*Chairman*)  
Ms. Zhao, Lan  
Professor Xu, Zheng  
Dr. Wang, Wenjing

Hong Kong, 13 August 2014