



**Smartac**  
中國智能

**Smartac Group China Holdings Limited**  
中國智能集團控股有限公司

*(formerly known as Sino Dragon New Energy Holdings Limited 中國龍新能源控股有限公司\*)*

*(Incorporated in the Cayman Islands with limited liability)*

*(Stock code: 395)*

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

The members of the board of directors (the “**Board**”) of Smartac Group China Holdings Limited (the “**Company**”) as at 22 October 2014 are set out below:

**Executive Directors**

Mr. Yang Xin Min (Chairman)

Ms. Huang Yue Qin

Mr. Kwan Che Hang Jason

**Non-executive Director**

Mr. Wang Jia Wei (Vice Chairman)

**Independent Non-executive Directors**

Dr. Cheng Faat Ting Gary

Mr. Poon Lai Yin Michael

Mr. Yang Wei Qing

The Company has 3 Board committees and their respective members are set out below:

**Audit Committee**

Dr. Cheng Faat Ting Gary (Chairman)

Mr. Poon Lai Yin Michael

Mr. Yang Wei Qing

**Remuneration Committee and Nomination Committee**

Dr. Cheng Faat Ting Gary (Chairman)

Mr. Poon Lai Yin Michael

Mr. Yang Xin Min

Hong Kong, 22 October 2014

*\* for identification purposes only*