



順風國際清潔能源有限公司  
SHUNFENG INTERNATIONAL CLEAN ENERGY LIMITED

*(formerly known as Shunfeng Photovoltaic International Limited 順風光電國際有限公司)*

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

**(Stock Code: 01165)**

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

The members of the board of directors (“**Board**”) of Shunfeng International Clean Energy Limited are set out below.

### **Executive Directors**

Mr. Zhang Yi (Chairman)

Mr. Shi Jianmin (Vice Chairman)

Mr. Luo Xin (Chief Executive Officer)

Mr. Wang Yu

Mr. Lei Ting

Mr. Lu Bin

### **Non-executive Directors**

Mr. Yue Yang

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

Mr. Tao Wenquan

Mr. Zhao Yuwen

Mr. Siu Wai Keung Francis

Mr. Kwong Wai Sun Wilson

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There are 3 Board committees. The membership information of each committee is set out below.

**Audit Committee**

Mr. Siu Wai Keung Francis (Chairman)

Mr. Tao Wenquan

Mr. Zhao Yuwen

Mr. Kwong Wai Sun Wilson

**Remuneration Committee**

Mr. Siu Wai Keung Francis (Chairman)

Mr. Zhang Yi

Mr. Tao Wenquan

Mr. Zhao Yuwen

**Nomination Committee**

Mr. Zhang Yi (Chairman)

Mr. Siu Wai Keung Francis

Mr. Zhao Yuwen

Hong Kong, 31 December 2014