



## GUOCANG GROUP LIMITED

### 國藏集團有限公司

*(proposed to be renamed as DeTai New Energy Group Limited*

*德泰新能源集團有限公司)*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 559)**

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

### **EXECUTIVE DIRECTORS:**

Mr. Wong Hin Shek (*Chairman*)

Mr. Chi Chi Hung, Kenneth (*Chief Executive Officer*)

### **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, 1 December 2015