



BOER POWER HOLDINGS LIMITED

博耳電力控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1685)

List of Directors and their Role and Function

Executive Directors

Mr. Qian Yixiang (Chairman and Chief Executive Officer)

Ms. Jia Lingxia

Mr. Zha Saibin

Mr. Qian Zhongming

Non-executive Director

Mr. Zhang Huaqiao

Independent non-executive Directors

Mr. Yeung Chi Tat

Mr. Tang Jianrong

Director's Role and Function

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Qian Yixiang		Member	Member
Ms. Jia Lingxia		Member	Member
Mr. Zha Saibin			
Mr. Qian Zhongming			
Mr. Zhang Huaqiao	Member		
Mr. Yeung Chi Tat	Chairman	Chairman	Chairman
Mr. Tang Jianrong	Member	Member	Member

Hong Kong, 5 February 2016