



GCL New Energy Holdings Limited
協鑫新能源控股有限公司
(incorporated in Bermuda with limited liability)
(Stock Code: 451)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The board (the “**Board**”) of directors (the “**Directors**”) of GCL New Energy Holdings Limited 協鑫新能源控股有限公司 has established six committees (the “**Committees**”). The table below provides membership information of the Committees on which each member of the Board serves:

Committees	Audit Committee	Remuneration Committee	Nomination Committee	Strategic Planning Committee	Investment Committee	Corporate Governance Committee
Directors						
Executive Directors						
Mr. Zhu Yufeng (Chairman)	—	M	C	C	C	C
Mr. Sun Xingping (President)	—	—	—	M	M	M
Ms. Hu Xiaoyan	—	—	—	M	M	M
Mr. Tong Wan Sze	—	—	—	—	M	M
Non-executive Directors						
Ms. Sun Wei	—	M	—	M	—	—
Mr. Sha Hongqiu	—	—	—	—	—	—
Mr. Yeung Man Chung, Charles	—	—	—	—	—	M
Independent non-executive Directors						
Mr. Wang Bohua	M	M	M	M	—	—
Mr. Xu Songda	M	—	M	M	—	M
Mr. Lee Conway Kong Wai	C	C	—	—	—	M
Mr. Wang Yanguo	—	M	M	—	—	—
Dr. Chen Ying	—	—	—	—	—	—

Notes:

C Chairman of the relevant Committees

M Member of the relevant Committees

Hong Kong, 23 June 2016