



CECEP COSTIN NEW MATERIALS GROUP LIMITED

中國節能海東青新材料集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2228)

List of Directors and their Role and Function

The members of the board of directors (“**Board**”) of CECEP COSTIN New Materials Group Limited are set out below.

Executive Directors

Xue Mangmang (*Chairman*)

Xu Zhou (*Chief Executive*)

Wang Li

Yang Yonghui

Non-executive Directors

Zeng Wu

Ma Yun

Independent Non-executive Directors

Feng Xue Ben

Wong Siu Hong

Xu Qinghua

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Feng Xue Ben		M	C	M
Wong Siu Hong		C	M	M
Xu Qinghua		M	M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 24 January 2017