



GCL-Poly Energy Holdings Limited

保利協鑫能源控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 3800)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of GCL-Poly Energy Holdings Limited are set out below:

Executive Directors

Mr. Zhu Gongshan (Chairman)

Mr. Zhu Zhanjun (Chief Executive Officer)

Mr. Ji Jun

Mr. Zhu Yufeng

Ms. Sun Wei

Mr. Yeung Man Chung, Charles (Chief Financial Officer & Company Secretary)

Mr. Jiang Wenwu

Mr. Zheng Xiongjiu

Independent Non-executive Directors

Ir. Dr. Ho Chung Tai, Raymond

Mr. Yip Tai Him

Dr. Shen Wenzhong

Mr. Wong Man Chung, Francis

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

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee	Strategy & Investment Committee
Directors					
Zhu Gongshan					M
Zhu Zhanjun					M
Ji Jun					M
Zhu Yufeng		M			
Yeung Man Chung, Charles			M	M	M
Ho Chung Tai, Raymond	M	C	M	C	C
Yip Tai Him	C	M	C	M	M
Shen Wenzhong	M				M
Wong Man Chung, Francis					M

Notes: C - Chairman of the relevant Board committees

M - Member of the relevant Board committees

Hong Kong, 20 March 2017