



Sun.King Power Electronics Group Limited
賽晶電力電子集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 580)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

Executive directors

Mr. Xiang Jie (*Chairman*)

Mr. Gong Renyuan (*Chief executive officer*)

Mr. Yue Zhoumin

Independent non-executive directors

Mr. Chen Shimin

Mr. Zhang Xuejun

Mr. Leung Ming Shu

Directors' role and function

Name	Audit committee	Remuneration committee	Nomination committee	Investment committee
Mr. Xiang Jie				Member
Mr. Gong Renyuan			Member	
Mr. Yue Zhoumin				
Mr. Chen Shimin	Chairman	Member	Member	Member
Mr. Zhang Xuejun	Member	Member	Chairman	Chairman
Mr. Leung Ming Shu	Member	Chairman		Member

Hong Kong, 24 March 2017