



## CHINA SMARTER ENERGY GROUP HOLDINGS LIMITED

中國智慧能源集團控股有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1004)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the Board of Directors (the “Board”) of China Smarter Energy Group Holdings Limited are set out below.

#### EXECUTIVE DIRECTORS

Mr. Sun Liang (*Chairman*)

Mr. Ko Tin Kwok (*Chief Executive Officer*)

Ms. Zhao Li

Mr. Zeng Weibing

Mr. Hu Hanyang

#### INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Fok Ho Yin, Thomas

Mr. Li Hui

Mr. Lam Cheung Mau

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	Remuneration Committee	Nomination Committee
Mr. Sun Liang			
Mr. Ko Tin Kwok			C
Ms. Zhao Li			
Mr. Zeng Weibing			
Mr. Hu Hanyang			
Mr. Fok Ho Yin, Thomas	C	C	M
Mr. Li Hui	M	M	M
Mr. Lam Cheung Mau	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 16 August 2017

\* For identification purpose only