



順風國際清潔能源有限公司
SHUNFENG INTERNATIONAL CLEAN ENERGY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01165)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of Shunfeng International Clean Energy Limited are set out below.

Executive Directors

Mr. Zhang Yi (Chairman)

Mr. Wang Yu

Mr. Lu Bin

Mr. Chen Shi

Independent Non-executive Directors

Mr. Tao Wenquan

Mr. Zhao Yuwen

Mr. Kwong Wai Sun Wilson

There are three Board committees. The membership information of each of these committees are set out below.

Audit Committee

Mr. Kwong Wai Sun Wilson (Chairman)

Mr. Tao Wenquan

Mr. Zhao Yuwen

Remuneration Committee

Mr. Kwong Wai Sun Wilson (Chairman)

Mr. Zhang Yi

Mr. Tao Wenquan

Mr. Zhao Yuwen

Nomination Committee

Mr. Zhang Yi (Chairman)

Mr. Kwong Wai Sun Wilson

Mr. Zhao Yuwen

Hong Kong, 1 August 2017