



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. Luo Xin (Chief Executive Officer)

Mr. Shi Jianmin (Vice Chairman)

Mr. Wang Yu

Mr. Lei Ting

Mr. Lu Bin

Independent Non-executive Directors

Mr. Tao Wenquan

Mr. Zhao Yuwen

Mr. Kwong Wai Sun Wilson

There are 3 Board committees. The membership information of each committee is 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, 29 June 2015