



Shunfeng Photovoltaic International Limited

順風光電國際有限公司

(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 Photovoltaic International Limited are set out below.

Executive Directors

Mr. Zhang Yi (Chairman and Chief Executive Officer)

Mr. Shi Jianmin (Vice Chairman)

Mr. Wang Yu

Mr. Luo Xin

Mr. Lei Ting

Mr. Lu Bin

Non-executive Directors

Mr. Yue Yang

Independent Non-executive Directors

Mr. Tao Wenquan

Mr. Zhao Yuwen

Mr. Siu Wai Keung Francis

Mr. Kwong Wai Sun Wilson

There are 3 Board committees. The membership information of each committee is set out below.

Audit Committee

Mr. Siu Wai Keung Francis (Chairman)

Mr. Tao Wenquan

Mr. Zhao Yuwen

Mr. Kwong Wai Sun Wilson

Remuneration Committee

Mr. Siu Wai Keung Francis (Chairman)

Mr. Zhang Yi

Mr. Tao Wenquan

Mr. Zhao Yuwen

Nomination Committee

Mr. Zhang Yi (Chairman)

Mr. Siu Wai Keung Francis

Mr. Zhao Yuwen

Hong Kong, 1 August 2014