



**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)

Mr. Wang Xiangfu (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, 16 July 2014