



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 Fubo (Chairman)

Mr. Wang Yu (Chief Executive Officer)

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 Fubo

Mr. Tao Wenquan

Mr. Zhao Yuwen

**Nomination Committee**

Mr. Zhang Fubo (Chairman)

Mr. Kwong Wai Sun Wilson

Mr. Zhao Yuwen

Hong Kong, 10 September 2017