



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 with effect from 25 March 2020 are set out below.

Executive Directors

Mr. Wang Yu (Chairman, Chief Executive Officer)

Mr. Zhang Fubo

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. Wang Yu (Chairman)

Mr. Kwong Wai Sun Wilson

Mr. Zhao Yuwen

Hong Kong, 24 March 2020