

POWER XINCHEN

新 晨 動 力

XINCHEN CHINA POWER HOLDINGS LIMITED

新 晨 中 國 動 力 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1148)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of Directors (the “**Directors**”) of Xinchen China Power Holdings Limited are set out below:

Executive Directors:

Mr. Wu Xiao An (also known as Mr. Ng Siu On) (*Chairman*)

Mr. Wang Yunxian (*Chief Executive Officer*)

Non-executive Directors:

Mr. Qi Yumin

Mr. Tang Qiao

Independent non-executive Directors:

Mr. Chi Guohua

Mr. Wang Jun

Mr. Huang Haibo

Mr. Wang Songlin

There are three Board committees. The table below provides the membership information of these committees on which each Board member serves.

Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wu Xiao An		M	M
Mr. Chi Guohua	C		
Mr. Wang Jun	M	M	C
Mr. Huang Haibo	M	C	M
Mr. Wang Songlin	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 4 September 2014