



Trony Solar Holdings Company Limited

創益太陽能控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(stock code: 2468)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of Trony Solar Holdings Company Limited are set out below:

Executive Directors

Mr. Yi LI (*Chairman and Chief Executive Officer*)

Ms. Ying YU

Independent Non-executive Directors

Mr. Bing HU

Mr. Lihu YAN

Mr. Zhipeng CAI

Mr. Xuehu ZHANG

Ms. Wai Fong CHOW

There are 3 Board committees. The membership information of these committees on which each Board member serves is set out below:

Audit Committee

Mr. Bing HU (*Committee Chairman*)

Mr. Lihu YAN

Mr. Zhipeng CAI

Mr. Xuehu ZHANG

Ms. Wai Fong CHOW

Remuneration Committee

Mr. Lihu YAN (*Committee Chairman*)

Mr. Yi LI

Mr. Bing HU

Mr. Zhipeng CAI

Mr. Xuehu ZHANG

Ms. Wai Fong CHOW

Nomination Committee

Mr. Yi LI (*Committee Chairman*)

Mr. Bing HU

Mr. Lihu YAN

Mr. Zhipeng CAI

Mr. Xuehu ZHANG

Ms. Wai Fong CHOW

Hong Kong, 19 July 2016