



## 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. Zhipeng CAI

Mr. Xuehu ZHANG

Ms. Wai Fong CHOW

Mr. Wah Sun FU

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

#### **Audit Committee**

Mr. Wah Sun FU (*Committee Chairman*)

Mr. Zhipeng CAI

Mr. Xuehu ZHANG

Ms. Wai Fong CHOW

#### **Remuneration Committee**

Mr. Xuehu ZHANG (*Committee Chairman*)

Mr. Yi LI

Mr. Zhipeng CAI

Ms. Wai Fong CHOW

Mr. Wah Sun FU

#### **Nomination Committee**

Mr. Yi LI (*Committee Chairman*)

Mr. Zhipeng CAI

Mr. Xuehu ZHANG

Ms. Wai Fong CHOW

Mr. Wah Sun FU

Hong Kong, 19 August 2016