



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 Director

Ms. Ying YU

Independent Non-executive Directors

Ms. Elaine Yee Ling CHAN (*Chairlady*)

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*)

Ms. Elaine Yee Ling CHAN

Mr. Zhipeng CAI

Mr. Xuehu ZHANG

Ms. Wai Fong CHOW

Remuneration Committee

Mr. Xuehu ZHANG (*Committee Chairman*)

Ms. Ying YU

Mr. Zhipeng CAI

Ms. Wai Fong CHOW

Mr. Wah Sun FU

Nomination Committee

Mr. Xuehu Zhang (*Committee Chairman*)

Ms. Ying YU

Mr. Zhipeng CAI

Ms. Wai Fong CHOW

Mr. Wah Sun FU

Hong Kong, 7 September 2016