



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 Director

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. Xuehu ZHANG

Ms. Wai Fong CHOW

Remuneration Committee

Mr. Xuehu ZHANG (*Committee Chairman*)

Ms. Ying YU

Ms. Wai Fong CHOW

Nomination Committee

Mr. Xuehu Zhang (*Committee Chairman*)

Ms. Ying YU

Ms. Wai Fong CHOW

Hong Kong, 28 December 2016