



## 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**

Ms. Ying YU

Mr. Bin LIU

#### **Independent Non-executive Directors**

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, 4 January 2017