



## 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. YU Ying

Mr. LIU Bin

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

Mr. PAK Wai Keung Martin (*Chairman*)

Mr. ZHANG Xuehu

Ms. CHOW Wai Fong

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

#### **Audit Committee**

Mr. PAK Wai Keung Martin (*Committee Chairman*)

Mr. ZHANG Xuehu

Ms. CHOW Wai Fong

#### **Remuneration Committee**

Mr. ZHANG Xuehu (*Committee Chairman*)

Ms. YU Ying

Ms. CHOW Wai Fong

#### **Nomination Committee**

Mr. ZHANG Xuehu (*Committee Chairman*)

Ms. YU Ying

Ms. CHOW Wai Fong

Hong Kong, 19 January 2017