



HANERGY THIN FILM POWER GROUP LIMITED

漢能薄膜發電集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 566)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Hanergy Thin Film Power Group Limited are set out below.

Executive Directors

Mr. Yuan Yabin (*Chairman*)
Dr. Lam Yat Ming Eddie (*Vice Chairman*)
Mr. Wang Xiong (*Vice Chairman*)
Mr. Si Haijian (*Chief Executive Officer*)
Mr. Huang Songchun (*Financial Controller*)
Mr. Xu Xiaohua
Mr. Zhang Bin

Independent Non-executive Directors

Dr. Lo Man Tuen, *G.B.S., JP*
Professor He Xiaofeng
Professor Zhang Qiusheng
Mr. Wang Dan

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Lo Man Tuen	M	M	C
Professor He Xiaofeng	M	C	M
Professor Zhang Qiusheng	C	M	M
Mr. Wang Dan	M	M	M

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 4 September 2017