



**XINYI SOLAR HOLDINGS LIMITED**

信義光能控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

(Stock code: 00968)

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

Members of the board (the “**Board**”) of directors (the “**Directors**”) of Xinyi Solar Holdings Limited are set out below:-

**Executive Directors**

Dr. LEE Yin Yee, B.B.S. (*Chairman of the Board*)

Mr. LEE Yau Ching (*Chief Executive Officer*)

Mr. LI Man Yin

Mr. CHU Charn Fai (*Company Secretary*)

**Non-executive Directors**

Tan Sri Datuk TUNG Ching Sai *P.S.M, D.M.S.M, J.P.* (*Vice Chairman of the Board*)

Mr. LEE Shing Put, B.B.S.

**Independent non-executive Directors**

Mr. LO Wan Sing, Vincent

Mr. KAN E-ting, Martin

Ms. LEONG Chong Peng

The Board has established the Audit Committee, the Remuneration Committee and the Nomination Committee and these committees are comprised of the following members:-

<b>Committee</b>	<b>Members</b>
Audit Committee	Ms. LEONG Chong Peng ( <i>Chairperson</i> ) Mr. LO Wan Sing, Vincent ( <i>Member</i> ) Mr. KAN E-ting, Martin ( <i>Member</i> )
Remuneration Committee	Mr. LO Wan Sing, Vincent ( <i>Chairperson</i> ) Dr. LEE Yin Yee, B.B.S. ( <i>Member</i> ) Tan Sri Datuk TUNG Ching Sai <i>J.P.</i> ( <i>Member</i> ) Mr. KAN E-ting, Martin ( <i>Member</i> ) Ms. LEONG Chong Peng ( <i>Member</i> )
Nomination Committee	Dr. LEE Yin Yee, B.B.S. ( <i>Chairperson</i> ) Tan Sri Datuk TUNG Ching Sai <i>J.P.</i> ( <i>Member</i> ) Mr. LO Wan Sing, Vincent ( <i>Member</i> ) Mr. KAN E-ting, Martin ( <i>Member</i> ) Ms. LEONG Chong Peng ( <i>Member</i> )

Hong Kong, 2 June 2023