



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 ROLES AND FUNCTIONS

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

Executive Directors

Mr. LEE Shing Put, B.B.S. *(Vice Chairman of the Board)*

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

Mr. LI Man Yin

Mr. CHU Charn Fai *(Company Secretary)*

Non-executive Directors

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

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

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:-

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

Hong Kong, 31 July 2023