



XINYI ENERGY HOLDINGS LIMITED
信義能源控股有限公司

(Incorporated in the British Virgin Islands with limited liability)

(Stock code: 03868)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

Members of the board of directors (the “**Board**”) of Xinyi Energy Holdings Limited are set forth below:-

Mr. LEE Shing Put, B.B.S. (Executive Director and Chairman)
Tan Sri Datuk TUNG Ching Sai *P.S.M, D.M.S.M, J.P.* (Executive Director and Vice Chairman)
Mr. TUNG Fong Ngai (Executive Director and Chief Executive Officer)
Mr. LEE Yau Ching (Executive Director)
Mr. LEUNG Ting Yuk (Independent non-executive Director)
The Hon. IP Kwok Him, G.B.M., G.B.S., J.P. (Independent non-executive Director)
Ms. LYU Fang (Independent non-executive Director)

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

Committee	Members
Audit Committee	Mr. LEUNG Ting Yuk (<i>Chairman</i>) The Hon. IP Kwok Him, G.B.M., G.B.S., J.P. Ms. LYU Fang
Remuneration Committee	The Hon. IP Kwok Him, G.B.M., G.B.S., J.P. (<i>Chairman</i>) Mr. LEE Shing Put, B.B.S. Tan Sri Datuk TUNG Ching Sai <i>P.S.M, D.M.S.M, J.P.</i> Mr. LEUNG Ting Yuk Ms. LYU Fang
Nomination Committee	Mr. LEE Shing Put, B.B.S. (<i>Chairman</i>) Tan Sri Datuk TUNG Ching Sai <i>P.S.M, D.M.S.M, J.P.</i> The Hon. IP Kwok Him, G.B.M., G.B.S., J.P. Mr. LEUNG Ting Yuk Ms. LYU Fang
Acquisition Committee	Mr. TUNG Fong Ngai (<i>Chairman</i>) Mr. LEE Shing Put, B.B.S. Mr. LEE Yau Ching Mr. LEUNG Ting Yuk The Hon. IP Kwok Him, G.B.M., G.B.S., J.P. Ms. LYU Fang