



CHINA SUNTIEN GREEN ENERGY CORPORATION LIMITED*
新天綠色能源股份有限公司

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 00956)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of China Suntien Green Energy Corporation Limited are set out below:

Non-executive Directors

Dr. Cao Xin (*Chairman*)

Dr. Li Lian Ping

Mr. Qin Gang

Mr. Wu Hui Jiang

Executive Director

Mr. Mei Chun Xiao (*President*)

Mr. Wang Hong Jun

Independent Non-executive Directors

Mr. Xie Wei Xian

Mr. Wan Yim Keung, Daniel

Dr. Lin Tao

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

Director	Audit Committee	Nomination Committee	Remuneration and Appraisal Committee	Strategic and Investment Committee
Dr. Cao Xin		Member	Member	Chairman
Dr. Li Lian Ping		Member		
Mr. Qin Gang	Member			Member
Mr. Wu Hui Jiang				Member
Mr. Mei Chun Xiao			Member	Member
Mr. Wang Hong Jun				Member
Mr. Xie Wei Xian	Member	Chairman	Member	
Mr. Wan Yim Keung, Daniel	Chairman	Member	Member	
Dr. Lin Tao		Member	Chairman	

Shijiazhuang City, Hebei Province, the PRC, 11 June 2019

* *For identification purposes only*