



GCL New Energy Holdings Limited
協鑫新能源控股有限公司
(incorporated in Bermuda with limited liability)
(Stock Code: 451)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of GCL New Energy Holdings Limited (the “**Company**”) are set out below:

Executive Directors

Mr. Zhu Gongshan (Honorary Chairman)
 Mr. Tang Cheng (Chairman)
 Mr. Zhang Guoxin (President)
 Mr. Gu Xin
 Ms. Hu Xiaoyan
 Mr. Yip Sum Yin

Non-executive Directors

Ms. Sun Wei
 Mr. Yu Baodong

Independent non-executive Directors

Mr. Wang Bohua
 Mr. Xu Songda
 Mr. Lee Conway Kong Wai

There are 5 Board committees (the “**Committees**”). The table below provides membership information of these committees on which each Board member serves:

Directors \ Committees	Audit Committee	Remuneration Committee	Nomination Committee	Strategic Planning Committee	Risk Management Committee
Mr. Zhu Gongshan	—	—	—	C	—
Mr. Tang Cheng	—	—	C	M	M
Mr. Zhang Guoxin	—	—	—	—	M
Mr. Gu Xin	—	—	—	M	M
Ms. Hu Xiaoyan	—	—	—	M	C
Mr. Yip Sum Yin	—	—	—	—	—
Ms. Sun Wei	—	M	—	M	M
Mr. Yu Baodong	—	—	—	—	—
Mr. Wang Bohua	M	M	—	M	—
Mr. Xu Songda	M	—	M	M	—
Mr. Lee Conway Kong Wai	C	—	—	—	M

Notes:

C Chairman of the relevant Board Committees
 M Member of the relevant Board Committees

Hong Kong, 2 February 2015