



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 board (the “**Board**”) of directors (the “**Directors**”) of GCL New Energy Holdings Limited (the “**Company**”) has established five committees (the “**Committees**”). The table below provides membership information of the Committees on which each member of the Board serves:

Directors \ Committees	Audit Committee	Remuneration Committee	Nomination Committee	Strategic Planning Committee	Risk Management Committee
Executive Directors					
Mr. Zhu Gongshan (Honorary Chairman)	—	—	—	C	—
Mr. Tang Cheng (Chairman)	—	—	C	M	M
Mr. Zhang Guoxin (President)	—	—	—	—	M
Ms. Hu Xiaoyan	—	—	—	M	C
Mr. Yip Sum Yin	—	—	—	—	—
Non-executive Directors					
Mr. Zhu Yufeng (Vice Chairman)	—	—	—	—	—
Ms. Sun Wei	—	M	—	M	M
Mr. Sha Hongqiu	—	—	—	—	M
Independent non-executive Directors					
Mr. Wang Bohua	M	M	—	M	—
Mr. Xu Songda	M	—	M	M	—
Mr. Lee Conway Kong Wai	C	C	—	—	—
Mr. Wang Yanguo	—	—	M	—	—

Notes:

C Chairman of the relevant Committees

M Member of the relevant Committees

Hong Kong, 9 February 2015