



**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 協鑫新能源控股有限公司 has established six committees (the “**Committees**”). The table below provides membership information of the Committees on which each member of the Board serves:

<b>Committees</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Strategic Planning Committee</b>	<b>Investment Committee</b>	<b>Corporate Governance Committee</b>
<b>Directors</b>						
<b>Executive Directors</b>						
Mr. Zhu Yufeng (Chairman)	—	M	C	C	C	C
Mr. Sun Xingping (President)	—	—	—	M	M	M
Ms. Hu Xiaoyan	—	—	—	M	M	M
Mr. Tong Wan Sze	—	—	—	—	M	M
Mr. Yip Sum Yin	—	—	—	—	—	—
<b>Non-executive Directors</b>						
Ms. Sun Wei	—	M	—	M	—	—
Mr. Sha Hongqiu	—	—	—	—	—	—
Mr. Yeung Man Chung, Charles	—	—	—	—	—	M
<b>Independent non-executive Directors</b>						
Mr. Wang Bohua	M	M	M	M	—	—
Mr. Xu Songda	M	—	M	M	—	M
Mr. Lee Conway Kong Wai	C	C	—	—	—	M
Mr. Wang Yanguo	—	M	M	—	—	—
Dr. Chen Ying	—	—	—	—	—	—

*Notes:*

C Chairman of the relevant Committees

M Member of the relevant Committees

Hong Kong, 22 June 2016