

# **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: 3868)

## **List of directors and their roles and functions**

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

Dr. LEE Yin Yee, B.B.S. (Non-executive Director and Chairman)  
Mr. TUNG Ching Sai (Executive Director and Vice Chairman)  
Mr. TUNG Fong Ngai (Executive Director and Chief Executive Officer)  
Mr. LEE Yau Ching (Executive Director)  
Ms. CHENG Shu E (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:-

<b>Committee</b>	<b>Members</b>
Audit Committee	Mr. LEUNG Ting Yuk ( <i>Chairman</i> ) The Hon. IP Kwok Him, <i>G.B.M., G.B.S., J.P.</i> ( <i>Member</i> ) Ms. LYU Fang ( <i>Member</i> )
Remuneration Committee	The Hon. IP Kwok Him, <i>G.B.M., G.B.S., J.P.</i> ( <i>Chairman</i> ) Dr. LEE Yin Yee, B.B.S. ( <i>Member</i> ) Mr. TUNG Ching Sai ( <i>Member</i> ) Mr. LEUNG Ting Yuk ( <i>Member</i> ) Ms. LYU Fang ( <i>Member</i> )
Nomination Committee	Dr. LEE Yin Yee, B.B.S. ( <i>Chairman</i> ) Mr. TUNG Ching Sai ( <i>Member</i> ) The Hon. IP Kwok Him, <i>G.B.M., G.B.S., J.P.</i> ( <i>Member</i> ) Mr. LEUNG Ting Yuk ( <i>Member</i> ) Ms. LYU Fang ( <i>Member</i> )
Acquisition Committee	Mr. TUNG Fong Ngai ( <i>Chairman</i> ) Ms. CHENG Shu E ( <i>Member</i> ) Mr. LEUNG Ting Yuk ( <i>Member</i> ) The Hon. IP Kwok Him, <i>G.B.M., G.B.S., J.P.</i> ( <i>Member</i> ) Ms. LYU Fang ( <i>Member</i> )

Hong Kong, 27 May 2019