



Chaowei Power Holdings Limited

超威動力控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 951)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (“**Board**”) of directors (“**Directors**”) of Chaowei Power Holdings Limited are set out below.

Executive Directors

Mr. Zhou Mingming (*Chairman and Chief Executive Officer*)

Mr. Zhou Longrui

Ms. Yang Yunfei

Mr. Yang Xinxin

Non-executive Director

Ms. Fang Jianjun

Independent Non-executive Directors

Mr. Wang Jiqiang

Prof. Ouyang Minggao

Mr. Lee Conway Kong Wai

Mr. Ng Chi Kit

The Board has set up 3 committees. The table below sets out the membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Zhou Mingming	—	C	M
Mr. Zhou Longrui	—	—	—
Ms. Yang Yunfei	—	—	—
Mr. Yang Xinxin	—	—	—
Ms. Fang Jianjun	—	—	—
Mr. Wang Jiqiang	M	M	M
Prof. Ouyang Minggao	M	—	—
Mr. Lee Conway Kong Wai	C	M	C
Mr. Ng Chi Kit	M	—	—

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 10 February 2017