



## Blue Sky Power Holdings Limited

(Incorporated in Bermuda with limited liability)

(Hong Kong Stock Code: 6828)

(Singapore Stock Code: B3C)

(the “Company”)

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### List of Directors and their Roles and Functions

The members of the board of directors (the “Board”) of the Company are set out below:

#### Executive Directors

Mr. Cheng Ming Kit (*Chairman of the Board*)

Mr. Sze Chun Lee

Mr. Hung Tao

Mr. Kwok Shek San

#### Non-executive Director

Ms. Chung Oi Ling, Stella

#### Independent Non-executive Directors

Mr. Lim Siang Kai

Mr. Wee Piew

Mr. Ma Arthur On-hing

The Board has established 3 standing Board Committees. The table below provides membership information of these Board Committees on which certain Board members serve:

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Cheng Ming Kit		M	
Mr. Sze Chun Lee			
Mr. Hung Tao			
Mr. Kwok Shek San			
Ms. Chung Oi Ling Stella			
Mr. Lim Siang Kai	C	M	M
Mr. Wee Piew	M	M	M
Mr. Ma Arthur On-hing	M	C	C

Notes:

C = Chairman of the relevant Board Committee(s)

M = Member of the relevant Board Committee(s)

3 November 2014