



綠能國際

# SINOGREEN ENERGY INTERNATIONAL GROUP LIMITED

## 中國綠能國際集團有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 1159)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of Sinogreen Energy International Group Limited are set out below:

#### *Executive Directors*

Dr. Lam Yin Lok (*Chairman*)  
Mr. Hung Ching Fung  
Mr. Chau Chit

#### *Independent Non-executive Directors*

Mr. Daniel Domingos António  
Mr. Kwok Chi Chung  
Mr. Chow Wing Tung

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Investment Steering Committee</b>
Dr. Lam Yin Lok				C	C
Mr. Hung Ching Fung					
Mr. Chau Chit					
Mr. Daniel Domingos António		M	M	M	M
Mr. Kwok Chi Chung		M	M	M	M
Mr. Chow Wing Tung		C	C		

*Notes:*

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 3 November 2014