



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 (“Board”) of Sinogreen Energy International Group Limited are set out below.

Executive Directors

Mr CHAU Chit (*Chairman*)

Mr TANG Hao

Mr HUNG Ching Fung

Independent Non-executive Directors

Mr LUM Pak Sum

Mr WONG Wai Kwan

Ms ZHOU Jianhong

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Investment Steering Committee
Mr CHAU Chit			M	C	C
Mr TANG Hao					M
Mr HUNG Ching Fung					
Mr LUM Pak Sum		C	M	M	M
Mr WONG Wai Kwan		M	M	M	M
Ms ZHOU Jianhong		M	C	M	

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 27 September 2014