



**中国风电集团有限公司\***

**China WindPower Group Limited**

*(incorporated in Bermuda with limited liability)*

**(Stock code: 182)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of Directors (“Board”) of China WindPower Group Limited are set out below.

### **Executive Directors**

Mr. Liu Shunxing (*Chairman*)

Mr. Ko Chun Shun, Johnson (*Vice Chairman*)

Mr. Yang Zhifeng (*Chief Executive Officer*)

Mr. Wang Xun

Ms. Liu Jianhong

Mr. Yu Weizhou

Mr. Zhou Zhizhong

Ms. Ko Wing Yan, Samantha

### **Independent Non-executive Directors**

Dr. Wong Yau Kar, David BBS, JP

Mr. Yap Fat Suan, Henry

Dr. Shang Li

Ms. Huang Jian

\* *for identification purpose only*

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Liu Shunxing		C	M
Ms. Liu Jianhong		M	M
Dr. Wong Yau Kar, David BBS, JP	M	M	C
Mr. Yap Fat Suan, Henry	C	M	M
Dr. Shang Li			M
Ms. Huang Jian	M	M	

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 21<sup>st</sup> January 2014