



# CHINA SUNTIEN GREEN ENERGY CORPORATION LIMITED\*

## 新天綠色能源股份有限公司

(a joint stock limited company incorporated in the People's Republic of China with limited liability)  
(Stock Code: 00956)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of China Suntien Green Energy Corporation Limited are set out below:

#### Non-executive Directors

Dr. Cao Xin (*Chairman*)

Dr. Li Lian Ping

Mr. Qin Gang

Mr. Wu Hui Jiang

#### Executive Directors

Mr. Mei Chun Xiao (*President*)

Mr. Wang Hong Jun

#### Independent Non-executive Directors

Mr. Guo Ying Jun

Mr. Wan Yim Keung, Daniel

Dr. Lin Tao

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

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration and Appraisal Committee	Strategic and Investment Committee
Dr. Cao Xin		Member	Member	Chairman
Dr. Li Lian Ping		Member		
Mr. Qin Gang	Member		Member	Member
Mr. Wu Hui Jiang				Member
Mr. Mei Chun Xiao				Member
Mr. Wang Hong Jun				Member
Mr. Guo Ying Jun	Member	Chairman	Member	
Mr. Wan Yim Keung, Daniel	Chairman	Member	Member	
Dr. Lin Tao		Member	Chairman	

Shijiazhuang City, Hebei Province, the PRC, 20 October 2022

\* For identification purposes only