



**CHINA TECHNOLOGY SOLAR POWER HOLDINGS LIMITED**  
**中 科 光 電 控 股 有 限 公 司\***

*(incorporated in the Cayman Islands with limited liability)*  
 (Stock Code: 8111)

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

The members of the board (“**Board**”) of directors (“**Directors**”) of China Technology Solar Power Holdings Limited are set out below.

**Executive Directors**

CHIU Tung Ping (*Chairman*)

YUEN Hing Lan

HU Xin

TSE Man Kit Keith

**Independent non-executive Directors**

MA Xingqin

MENG Xianglin

DONG Guangwu

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	Remuneration Committee	Nomination Committee	Corporate Governance Committee
TSE Man Kit Keith				C
CHIU Tung Ping				M
YUEN Hing Lan				M
HU Xin				M
MA Xingqin	C	C	C	
MENG Xianglin	M	M	M	
DONG Guangwu	M	M	M	

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 26 August 2019

\* for identification purposes only