



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
HOU Hsiao Bing
HOU Hsiao Wen
HU Xin

Independent non-executive Directors

SHI Huizhong
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				Corporate Governance Committee
	Audit Committee	Remuneration Committee	Nomination Committee		
CHIU Tung Ping					C
YUEN Hing Lan					M
HOU Hsiao Bing					M
HOU Hsiao Wen					M
HU Xin					M
SHI Huizhong	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, 12 May 2015

* for identification purposes only