



**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

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.

<b>Director</b>	<b>Board Committee</b>			<b>Corporate Governance Committee</b>
	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	
CHIU Tung Ping				C
YUEN Hing Lan				M
HOU Hsiao Bing				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, 19 June 2015

\* *for identification purposes only*