



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 ROLE AND FUNCTION

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*)

Mr. Ma Guo Qing (*Vice chairman*)

Mr. Zhao Hui Ning

Mr. Zhao Hui

Executive Directors

Mr. Gao Qing Yu (*President*)

Mr. Wang Hong Jun

Independent Non-executive Directors

Mr. Qin Hai Yan

Mr. Ding Jun

Mr. Wang Xiang Jun

Mr. Yue Man Yiu Matthew

* *For identification purposes only*

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Audit Committee	Nomination Committee	Remuneration and Appraisal Committee	Strategic and Investment Committee
Dr. Cao Xin		Chairman	Member	Chairman
Mr. Ma Guo Qing				
Mr. Zhao Hui Ning		Member		Member
Mr. Zhao Hui				
Mr. Gao Qing Yu				Member
Mr. Wang Hong Jun				
Mr. Qin Hai Yan		Member	Chairman	
Mr. Ding Jun		Member	Member	
Mr. Wang Xiang Jun	Chairman			
Mr. Yue Man Yiu Matthew	Member	Member		

Shijiazhuang City, Hebei Province, the PRC, 2 September 2014