



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. Xiao Gang (Vice 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 purpose only

There are 4 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			Chairman	Member	Chairman
Mr. Xiao Gang		Member			
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		

Beijing, the PRC, 24 March 2014