



China New Energy Limited

(Incorporated in Jersey, Channel Islands with limited liability and carrying on business in Hong Kong as “Zhongke Tianyuan New Energy Limited”)

(Stock Code: 1156)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of China New Energy Limited are set out below.

Executive Directors

Mr. Yu Weijun
Mr. Tang Zhaoxing

Independent non-executive Directors

Mr. Richard Antony Bennett
Mr. Chan Shing Fat Heron
Mr. Chan Siu Shan Sam

There are four Board committees. The membership information of these committees on which each Directors serves is set out below:

Board of Directors	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
Executive Directors				
Mr. Yu Weijun	–	member	chairman	chairman
Mr. Tang Zhaoxing	–	–	–	–
Independent Non-executive Directors				
Mr. Richard Antony Bennett	member	member	member	member
Mr. Chan Shing Fat Heron	member	chairman	member	–
Mr. Chan Siu Shan Sam	chairman	–	–	member

Hong Kong, 14 July 2020