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**熊猫绿能**  
**Panda Green**

**PANDA GREEN ENERGY GROUP LIMITED**

**熊猫绿色能源集团有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 686)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Panda Green Energy Group Limited and their role and function are as follows:

### **Executive Directors**

Mr. Zhang Ping (*Chairman and Chief Executive Officer*)

Mr. Huang Hui (*Chief Financial Officer*)

Mr. Lu Zhenwei

Mr. Xu Jianjun

### **Non-Executive Directors**

Mr. Yu Qiuming

Mr. Li Hao

Ms. Xie Yi

Mr. Wang Heng

### **Independent Non-Executive Directors**

Mr. Kwan Kai Cheong

Mr. Yen Yuen Ho, Tony

Mr. Shi Dinghuan

Mr. Chen Hongsheng

There are five committees of the Board. The table below provides membership information of these committees.

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Risk Control Committee</b>	<b>Strategy Committee</b>
Mr. Zhang Ping			C	C	
Mr. Huang Hui				M	M
Mr. Lu Zhenwei				M	
Mr. Yu Qiuming					EC
Mr. Li Hao				M	
Mr. Wang Heng	M	M		M	
Mr. Kwan Kai Cheong	C	M	M	M	
Mr. Yen Yuen Ho, Tony	M	C	M		

*Notes:*

- C Chairman of the relevant committee
- EC Executive chairman of the relevant committee
- M Member of the relevant committee

Hong Kong, 21 February 2020