



UNITED PHOTOVOLTAICS GROUP LIMITED

聯合光伏集團有限公司

(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 United Photovoltaics Group Limited and their role and function are as follows:

Executive Directors

Mr. Li, Alan (*Chairman and Chief Executive Officer*)

Mr. Lu Zhenwei

Mr. Li Hong (*Chief Financial Officer*)

Ms. Qiu Ping, Maggie (*Company Secretary*)

Non-Executive Directors

Academician Yao Jiannian

Mr. Yang Baiqian

Independent Non-Executive Directors

Mr. Kwan Kai Cheong

Mr. Yen Yuen Ho, Tony

Mr. Shi Dinghuan

Mr. Ma Kwong Wing

There are four committees of the Board. The table below provides membership information of these committees on which a director serves.

Board Committees Directors	Audit Committee	Remuneration Committee	Nomination Committee	Risk Control Committee
Li, Alan			M	M
Lu Zhenwei				M
Li Hong				M
Qiu Ping, Maggie				
Yao Jiannian				
Yang Baiqian	M	M		C
Kwan Kai Cheong	C	C	M	M
Yen Yuen Ho, Tony	M	M	C	
Shi Dinghuan				
Ma Kwong Wing				

Notes:

C Chairman of the relevant committee

M Member of the relevant committee

Hong Kong, 28 August 2015