

# **GOLDPOLY NEW ENERGY HOLDINGS LIMITED**

## **金保利新能源有限公司\***

*(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 Goldpoly New Energy Holdings Limited and their role and functions are as follows:

#### Executive Directors

Mr. Lam Ho Fai

Ms. Lin Xia Yang

Mr. Yiu Ka So

#### Non-Executive Directors

Academician Yao Jiannian

Mr. Chiang Chao-Juei

#### Independent Non-Executive Directors

Mr. Kwan Kai Cheong

Mr. Ching Kwok Ho, Samuel

Mr. Ip Shu Kwan, Stephen

Mr. Yen Yuen Ho, Tony

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

Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Directors			
Lam Ho Fai			C
Lin Xia Yang			
Yiu Ka So		M	
Yao Jiannian			
Chiang Chao-Juei			
Kwan Kwai Cheong	C	C	M
Ching Kwok Ho, Samuel	M		
Ip Shu Kwan, Stephen	M	M	
Yen Yuen Ho, Tony			M

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 29 March 2012

*\* For identification purpose only*