



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 (*Executive President and Company Secretary*)

Mr. Jiang Wei (*Chief Operating Officer*)

Non-Executive Directors

Academician Yao Jiannian

Mr. Tang Wenyong

Mr. Li Hao

Independent Non-Executive Directors

Mr. Kwan Kai Cheong

Mr. Yen Yuen Ho, Tony

Mr. Shi Dinghuan

Mr. Ma Kwong Wing

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

Board Committees Members	Audit Committee	Remuneration Committee	Nomination Committee	Risk Control Committee	Strategy Committee
Li, Alan			M	M	M
Lu Zhenwei				C	
Li Hong				M	
Tang Wenyong	M	M		M	
Kwan Kai Cheong	C	C	M	M	
Yen Yuen Ho, Tony	M	M	C		
Zou Yiqiao					C
Lam Tsz Cheung					M

Notes:

C Chairman of the relevant committee

M Member of the relevant committee

Hong Kong, 20 March 2017