

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

Mr. Li, Alan

Ms. Lin Xia Yang

Mr. Yiu Ka So

Mr. Lu Zhenwei

Non-Executive Directors

Academician Yao Jiannian

Mr. Chiang Chao-Juei

Mr. Yang Baiqian

Ms. Qiu, Ping Maggie

Independent Non-Executive Directors

Mr. Kwan Kai Cheong

Mr. Ching Kwok Ho, Samuel,

Mr. Yen Yuen Ho, Tony

Mr. Shi Dinghuan

** For identification purpose only*

There are four 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	Risk Control Committee
Directors				
Lam Ho Fai				
Li, Alan			M	M
Lin Xia Yang				
Yiu Ka So				M
Lu Zhenwei				M
Yao Jiannian				
Chiang Chao-Juei				
Yang Baiqian	M	M		C
Qiu, Ping Maggie				
Kwan Kai Cheong	C	C	M	M
Ching Kwok Ho, Samuel	M			
Yen Yuen Ho, Tony	M	M	C	
Shi Dinghuan				

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 23 July 2013