



中國地能產業集團有限公司

CHINA GROUND SOURCE ENERGY INDUSTRY GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8128)

## List of Directors and their Role and Function

The members of the board of directors (the “Board”) of China Ground Source Energy Industry Group Limited are set out below:

### Executive Directors

Mr. Zheng Qiyu (*Chairman*)

Ms. Chan Wai Kay Katherine (*Deputy Chairman*)

Mr. Xu Shengheng (*Chief Executive Officer*)

Mr. Zang Yiran (*Chief Financial Officer*)

### Non-executive Directors

Mr. Zhao Youmin

Mr. Daiqi

### Independent Non-executive Directors

Mr. Zhang Honghai

Mr. Wu Desheng

Mr. Jia Wenzeng

There are four Board committees. The table below provides membership information of these committees:

Board Committee / Director	Strategic Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zheng Qiyu	C	-	DC	C
Ms. Chan Wai Kay Katherine	M	-	-	-
Mr. Xu Shengheng	DC	-	M	-
Mr. Zang Yiran	-	-	-	-
Mr. Zhao Youmin	M	-	-	DC
Mr. Daiqi	M	-	-	-
Mr. Zhang Honghai	-	M	C	M
Mr. Wu Desheng	-	M	M	M
Mr. Jia Wenzeng	-	C	M	M

Notes:

C – Chairman of the relevant Board committees

DC – Deputy Chairman of the relevant Board committees-

M – Member of the relevant Board committees

Hong Kong, 2 September 2014