



**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. Liu Dajun (*Joint Chairman*)

Mr. Xu Shengheng (*Joint Chairman*)

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

Mr. Wang Manquan (*Chief Executive Officer*)

Mr. Zang Yiran

Mr. Daiqi

### **Non-executive Director**

Mr. Zhao Youmin

### **Independent Non-executive Directors**

Mr. Wu Desheng

Mr. Jia Wenzeng

Mr. Wu Qiang

Mr. Guo Qingui

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. Liu Dajun	C	-	DC	DC
Mr. Xu Shengheng	DC	-	DC	C
Ms. Chan Wai Kay Katherine	M	-	-	-
Mr. Wang Manquan	-	-	-	-
Mr. Zang Yiran	M	-	-	-
Mr. Daiqi	M	-	-	-
Mr. Zhao Youmin	-	-	-	-
Mr. Wu Desheng	-	M	C	M
Mr. Jia Wenzeng	-	C	M	M
Mr. Wu Qiang	-	M	M	M
Mr. Guo Qingui	-	M	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, 1 January 2017