



CHINA GROUND SOURCE ENERGY LIMITED

中國地能有限公司

(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 Limited are set out below:

Executive Directors

Ms. Chan Wai Kay Katherine (*Chairman*)

Mr. Xu Shengheng (*Chief Executive Officer*)

Non-executive Director

Ms. Luk Hoi Man

Independent Non-executive Directors

Mr. Jia Wenzeng

Mr. Wu De Sheng

Mr. Hu Zhaoguang

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

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Chan Wai Kay Katherine	-	-	C
Mr. Jia Wenzeng	C	M	M
Mr. Wu De Sheng	M	M	M
Mr. Hu Zhaoguang	M	C	M

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 1 August 2012