



CHINA GROUND SOURCE ENERGY LIMITED

中國地能有限公司

(於開曼群島註冊成立之有限公司)

(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

Mr. Zheng Qiyu (*Chairman*)

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

Mr. Xu Shengheng (*Chief Executive Officer*)

Non-executive Directors

Ms. Wu Xiaohua

Ms. Xu Genghong

Mr. Zang Yiran

Independent Non-executive Directors

Mr. Hu Zhaoguang

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	-
Ms. Wu Xiaohua	M	-	-	DC
Ms. Xu Genghong	M	-	-	-
Mr. Zang Yiran	-	-	-	-
Mr. Hu Zhaoguang	-	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, 27 September 2012