



CHINA RENEWABLE ENERGY INVESTMENT LIMITED

中國再生能源投資有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 987)

(website: www.cre987.com)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of China Renewable Energy Investment Limited are as follows:

Executive Directors

Mr. OEI Kang, Eric (*Chairman and Chief Executive Officer*)

Mrs. OEI Valonia Lau

Mr. WONG Jake Leong, Sammy

Mr. LEE Shiu Yee, Daniel

Independent Non-executive Directors

Mr. CHENG Yuk Wo

Mr. TIAN Yuchuan

Mr. ZHANG Songyi

There are four Board committees. The membership information of these committees on which each Board member serves is set out below:

Audit Committee

Mr. CHENG Yuk Wo

Mr. TIAN Yuchuan

Mr. ZHANG Songyi

Nomination Committee

Mr. OEI Kang, Eric

Mr. CHENG Yuk Wo

Mr. TIAN Yuchuan

Mr. ZHANG Songyi

Remuneration Committee

Mr. OEI Kang, Eric

Mr. CHENG Yuk Wo

Mr. TIAN Yuchuan

Mr. ZHANG Songyi

Executive Committee

Mr. OEI Kang, Eric (*Chairman*)

Mrs. OEI Valonia Lau

Mr. WONG Jake Leong, Sammy

Mr. LEE Shiu Yee, Daniel