Blue Sky Power Holdings Limited

(Incorporated in Bermuda with limited liability)

(Hong Kong Stock Code: 6828)

(Singapore Stock Code: UQ7)

(the "Company")

List of Directors and their Roles and Functions

The members of the board of directors (the "**Board**") of the Company are set out below:

Executive Directors
Mr. Cheng Ming Kit *(Co-chairman of the Board)*
Mr. Sze Chun Lee
Mr. Hung Tao
Mr. Kwok Shek San
Mr. Hu Xiaoming *(Chief Executive Officer)*

Non-executive Director
Mr. Zhi Xiaoye *(Co-chairman of the Board)*

Independent Non-executive Directors
Mr. Lim Siang Kai
Mr. Wee Piew
Mr. Ma Arthur On-hing

The Board has established 3 standing Board Committees. The table below provides membership information of these Board Committees on which certain Board members serve:

Board Committee / Director	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Cheng Ming Kit		M	
Mr. Sze Chun Lee			
Mr. Hung Tao			
Mr. Kwok Shek San			
Mr. Hu Xiaoming			
Mr. Zhi Xiaoye			
Mr. Lim Siang Kai	C	M	M
Mr. Wee Piew	M	M	M
Mr. Ma Arthur On-hing	M	C	C

Notes:
C = Chairman of the relevant Board Committee(s)
M = Member of the relevant Board Committee(s)

1 September 2016