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熊猫绿能
Panda Green

PANDA GREEN ENERGY GROUP LIMITED

熊猫绿色能源集团有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 686)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Panda Green Energy Group Limited and their role and function are as follows:

Executive Directors

Mr. Lu Zhenwei (*Chairman*)

Ms. Zhong Hui (*Chief Executive Officer*)

Mr. Chen Qinglong

Mr. Xu Jianjun

Non-Executive Directors

Mr. Yu Qiuming

Mr. Li Hao

Ms. Xie Yi

Mr. Wang Heng

Independent Non-Executive Directors

Mr. Kwan Kai Cheong

Mr. Yen Yuen Ho, Tony

Mr. Shi Dinghuan

Mr. Chen Hongsheng

There are five committees of the Board. The table below provides membership information of these committees.

	Audit Committee	Remuneration Committee	Nomination Committee	Risk Control Committee	Strategy Committee
Mr. Lu Zhenwei			C	C	
Ms. Zhong Hui				M	M
Mr. Chen Qinglong				M	
Mr. Yu Qiuming					EC
Mr. Li Hao				M	
Mr. Wang Heng	M	M		M	
Mr. Kwan Kai Cheong	C	M	M	M	
Mr. Yen Yuen Ho, Tony	M	C	M		

Notes:

- C Chairman of the relevant committee
- EC Executive chairman of the relevant committee
- M Member of the relevant committee

Hong Kong, 27 June 2019