

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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. Li, Alan (*Chairman and Chief Executive Officer*)

Mr. Lu Zhenwei (*Co-Chairman*)

Mr. Yu Qiuming (*Co-Chief Executive Officer*)

Mr. Li Hong (*Chief Financial Officer*)

Mr. Li Guangqiang (*Chief Operating Officer*)

Non-Executive Directors

Mr. Tang Wenyong

Mr. Li Hao

Ms. Xie Yi

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.

Board Committees Members	Audit Committee	Remuneration Committee	Nomination Committee	Risk Control Committee	Strategy Committee
Mr. Li, Alan				M	M
Mr. Lu Zhenwei			C	C	
Mr. Yu Qiuming					EC
Mr. Li Hong				M	
Mr. Tang Wenyong	M	M		M	
Mr. Li Hao				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, 22 January 2019