



# XINYI SOLAR HOLDINGS LIMITED

## 信義光能控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 00968)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Xinyi Solar Holdings Limited effective from 1 April 2024 are set forth below:-

#### **Executive Directors**

Mr. LEE Shing Put, B.B.S. (*Vice Chairman of the Board and Chief Executive Officer*)

Mr. LEE Yau Ching

Mr. LI Man Yin

Mr. CHU Charn Fai (*Company Secretary*)

#### **Non-executive Directors**

Dr. LEE Yin Yee, S.B.S. (*Chairman of the Board*)

Tan Sri Datuk TUNG Ching Sai P.S.M, D.M.S.M, J.P. (*Vice Chairman of the Board*)

#### **Independent non-executive Directors**

Mr. LO Wan Sing, Vincent

Mr. KAN E-ting, Martin

Ms. LEONG Chong Peng

The Board has established the Audit Committee, the Remuneration Committee and the Nomination Committee and these committees are comprised of the following members:-

<b>Committee</b>	<b>Members</b>
Audit Committee	Ms. LEONG Chong Peng ( <i>Chairperson</i> ) Mr. LO Wan Sing, Vincent Mr. KAN E-ting, Martin
Remuneration Committee	Mr. LO Wan Sing, Vincent ( <i>Chairperson</i> ) Dr. LEE Yin Yee, S.B.S. Tan Sri Datuk TUNG Ching Sai J.P. Mr. KAN E-ting, Martin Ms. LEONG Chong Peng
Nomination Committee	Dr. LEE Yin Yee, S.B.S. ( <i>Chairperson</i> ) Tan Sri Datuk TUNG Ching Sai J.P. Mr. LO Wan Sing, Vincent Mr. KAN E-ting, Martin Ms. LEONG Chong Peng