

# CHINA UNIENERGY GROUP LIMITED

中国优质能源集团有限公司

*(incorporated in the Cayman Islands with limited liability)*

(Stock Code: 1573)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of CHINA UNIENERGY GROUP LIMITED are set out as follows:

### Executive Directors

Mr. Xu Bo (*Chairman*)

Mr. Wei Yue

Mr. Xiao Zhijun

### Independent Non-executive Directors

Mr. Jiang Chenglin

Mr. Choy Wing Hang William

Mr. Lee Cheuk Yin Dannis

Mr. Fu Lui

The Board has established three committees and the members of these committees are set out as follows:

<b>Board Committee</b> <b>Director</b>	<b>Audit</b> <b>Committee</b>	<b>Remuneration</b> <b>Committee</b>	<b>Nomination</b> <b>Committee</b>
Mr. Xu Bo	/	M	C
Mr. Jiang Chenglin	M	/	/
Mr. Choy Wing Hang William	M	C	M
Mr. Lee Cheuk Yin Dannis	/	M	M
Mr. Fu Lui	C	/	/

### Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong

13 July 2016