



**卡姆丹克太陽能系統集團有限公司**  
**Comtec Solar Systems Group Limited**

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

**(Stock code: 712)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board (“**Board**”) of directors (“**Directors**”) of Comtec Solar Systems Group Limited (the “**Company**”) are set out below.

**Executive Directors**

Mr. John Zhang (*chairman of the Board, chief executive officer and authorised representative*)

Mr. Chau Kwok Keung (*chief financial officer, company secretary and authorised representative*)

Mr. Shi Cheng Qi (*chief technology officer*)

**Non-executive Director**

Mr. Donald Huang

**Independent Non-executive Directors**

Mr. Daniel DeWitt Martin

Mr. Kang Sun

Mr. Leung Ming Shu

There are five Board committees. The table below provides membership information of these committees on which each Board member serves.

**Audit Committee**

Mr. Leung Ming Shu (*Committee chairman*)

Mr. Daniel DeWitt Martin

Mr. Kang Sun

Mr. Donald Huang

**Nomination Committee**

Mr. John Zhang (*Committee chairman*)

Mr. Daniel DeWitt Martin

Mr. Kang Sun

Mr. Donald Huang

Mr. Leung Ming Shu

**Remuneration Committee**

Mr. Leung Ming Shu (*Committee chairman*)

Mr. John Zhang

Mr. Kang Sun

Mr. Donald Huang

Mr. Daniel DeWitt Martin

**Corporate Governance Committee**

Mr. John Zhang (*Committee chairman*)

Mr. Chau Kwok Keung

Mr. Leung Ming Shu

Mr. Donald Huang

**Significant Payments Committee**

Mr. John Zhang (*Committee chairman*)

Mr. Chau Kwok Keung

Mr. Donald Huang

Shanghai, the People's Republic of China, 20 September 2012