



無錫盛力達科技股份有限公司

Wuxi Sunlit Science and Technology Company Limited

(a joint stock company established in the People's Republic of China with limited liability)

(Stock Code: 1289)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (“Board”) of Wuxi Sunlit Science and Technology Company Limited are set out below.

Executive Directors

ZHANG Degang

ZHANG Deqiang

Non-Executive Directors

ZHANG Jinghua

GAO Feng

Independent non-executive Directors

LIU Chaojian

Ho Yuk Ming

GAO Fuping

The Board has established four committees. The table below provides membership information of these committees on which each Board member serves.

| Director | Audit Committee | Remuneration and Appraisal Committee | Nomination Committee | Strategic Committee |
|-----------------|------------------------|---------------------------------------------|-----------------------------|----------------------------|
| ZHANG Degang | | | C | C |
| ZHANG Deqiang | | M | | M |
| ZHANG Jinghua | | | | |
| GAO Feng | M | | | |
| LIU Chaojian | M | C | | M |
| Ho Yuk Ming | C | | M | |
| GAO Fuping | | M | M | |

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Wuxi, PRC

28 August 2015