

JETE POWER HOLDINGS LIMITED

鑄能控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8133)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of the directors (the “**Board**”) of Jete Power Holdings Limited (the “**Company**”) are set out below:

EXECUTIVE DIRECTORS

Mr. WONG Thomas Wai Yuk (*Chief Executive Officer*)

Mr. CHOI Chiu Ming Jimmy (*Co-Chairman of the Board and Compliance Officer*)

Mr. Johnny HUANG (*Co-Chairman of the Board*)

INDEPENDENT NON-EXECUTIVE DIRECTORS

Ms. LEUNG Shuk Lan

Mr. TANG Yiu Wing

Mr. WONG Ka Shing

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

AUDIT COMMITTEE

Mr. WONG Ka Shing (*Committee Chairman*)

Ms. LEUNG Shuk Lan

Mr. TANG Yiu Wing

REMUNERATION COMMITTEE

Ms. LEUNG Shuk Lan (*Committee Chairman*)

Mr. WONG Ka Shing

Mr. WONG Thomas Wai Yuk

NOMINATION COMMITTEE

Mr. TANG Yiu Wing (*Committee Chairman*)

Mr. WONG Ka Shing

Mr. WONG Thomas Wai Yuk

Hong Kong, 6 September 2016

* *For identification purpose only*