



CHINA TECHNOLOGY SOLAR POWER HOLDINGS LIMITED
中科光電控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8111)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of China Technology Solar Power Holdings Limited are set out below.

Executive Directors

CHIU Tung Ping (*Chairman*)

YUEN Hing Lan

HOU Hsiao Bing

HOU Hsiao Wen

HU Xin

Independent non-executive Directors

TAM Kam Biu, William

MENG Xianglin

DONG Guangwu

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

Director	Board Committee			Corporate Governance Committee
	Audit Committee	Remuneration Committee	Nomination Committee	
CHIU Tung Ping				C
YUEN Hing Lan				M
HOU Hsiao Bing				M
HOU Hsiao Wen				M
HU Xin				M
TAM Kam Biu, William	C	C	C	
MENG Xianglin	M	M	M	
DONG Guangwu	M	M	M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 27 November 2012

* *for identification purposes only*