



AAG

AAG Energy Holdings Limited

亞美能源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2686)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of AAG Energy Holdings Limited are set out below:

Executive Director

Dr. Stephen Xiangdong Zou (*Chairman*)

Non-executive Directors

Mr. Peter Randall Kagan
Mr. Gordon Sun Kan Shaw
Mr. Zhen Wei
Mr. Zhijie Zeng
Mr. Lei Jin
Dr. Guiyong Cui
Dr. Bo Bai

Independent Non-executive Directors

Mr. Yaowen Wu
Mr. Robert Ralph Parks
Dr. Tin Yau Kelvin Wong
Mr. Fredrick J. Barrett

The Board has set up three board committees with defined terms of reference. The membership information of these committees on which each Board member serves are set out below:

	Audit committee	Remuneration committee	Nomination committee
Dr. Stephen Xiangdong Zou			C
Mr. Peter Randall Kagan			
Mr. Gordon Sun Kan Shaw	M		
Mr. Zhen Wei			
Mr. Zhijie Zeng			
Mr. Lei Jin			
Dr. Guiyong Cui			
Dr. Bo Bai		M	
Mr. Yaowen Wu			M
Mr. Robert Ralph Parks	M	C	
Dr. Tin Yau Kelvin Wong	C		M
Mr. Fredrick J. Barrett		M	

Key:

“C” refers to the chairman of the committee

“M” refers to a member of the committee

Hong Kong, 25 September 2015