



SOLARTECH INTERNATIONAL HOLDINGS LIMITED

蒙古礦業控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1166)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of Solartech International Holdings Limited are set out below:

Executive Directors

Mr. Chau Lai Him (*Chairman and Managing Director*)

Mr. Zhou Jin Hua (*Deputy Chairman*)

Mr. Liu Dong Yang

Mr. Buyan-Otgon Narmandakh

Mr. Chau Chi Ho

Independent Non-Executive Directors

Mr. Chung Kam Kwong

Mr. Lo Wai Ming

Mr. Lo Chao Ming

The Board has set up three committees and the committees are, as follows:

Audit Committee

Mr. Chung Kam Kwong (*Chairman*)

Mr. Lo Wai Ming

Mr. Lo Chao Ming

Remuneration Committee

Mr. Chung Kam Kwong (*Chairman*)

Mr. Lo Wai Ming

Mr. Lo Chao Ming

Nomination Committee

Mr. Chau Lai Him (*Chairman*)

Mr. Chung Kam Kwong

Mr. Lo Wai Ming

Mr. Lo Chao Ming

Hong Kong, 2 April 2015

** for identification purposes only*