

DOMAINE POWER HOLDINGS LIMITED

域能控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 442)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Dr. So Shu Fai (*Chairman and Executive Director*)

Mr. Tom Xie (*Chief Executive Officer and Executive Director*)

Mr. Chan Wai Dune (*Non-executive Director*)

Mr. Chung Wai Man (*Independent Non-executive Director*)

Mr. Yau Pak Yue (*Independent Non-executive Director*)

Mr. Ning Rui (*Independent Non-executive Director*)

The Board has established the nomination committee, the remuneration committee and the audit committee and these committees comprise the following members:

Committee

Members

Nomination committee

Dr. So Shu Fai (*Chairman*)
Mr. Tom Xie
Mr. Yau Pak Yue
Mr. Chung Wai Man
Mr. Ning Rui

Remuneration committee

Mr. Yau Pak Yue (*Chairman*)
Dr. So Shu Fai
Mr. Tom Xie
Mr. Chung Wai Man
Mr. Ning Rui

Audit committee

Mr. Yau Pak Yue (*Chairman*)
Mr. Chung Wai Man
Mr. Ning Rui