



Sun.King Power Electronics Group Limited
賽晶電力電子集團有限公司

(Company Limited Incorporated in the Cayman Islands)
(Stock Code: 580)

List of Directors and their Role and Function

Executive Directors

- Mr. Xiang Jie (Chairman)
- Mr. Gong Renyuan (Chief Executive Officer)
- Mr. Yue Zhoumin
- Mr. Huang Xiangqian

Non- Executive Directors

- Mr. Ye Weigang Greg
- Mr. Wong Kun Kau

Independent Non- Executive Directors

- Mr. Wang Yi
- Mr. Li Fengling
- Mr. Chen Shimin

Director's Role and Function

Name	Audit Committee	Remuneration Committee	Nomination Committee	Investment Committee
Mr. Xiang Jie				Member
Mr. Gong Renyuan			Member	
Mr. Yue Zhoumin				
Mr. Huang Xiangqian				
Mr. Ye Weigang Greg	Member			Member
Mr. Wong Kun Kau		Member		Member
Mr. Wang Yi	Member	Chairman		
Mr. Li Fengling		Member	Chairman	Chairman
Mr. Chen Shimin	Chairman		Member	Member