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CONCORD NEW ENERGY GROUP LIMITED

協合新能源集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 182)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“Board”) of Concord New Energy Group Limited are set out below.

Executive Directors

Mr. Liu Shunxing (Chairman)

Ms. Liu Jianhong (Vice Chairperson)

Mr. Yu Weizhou (Chief Executive Officer)

Mr. Niu Wenhui

Mr. Gui Kai

Non-executive Director

Mr. Wu Shaohua

Independent Non-executive Directors

Dr. Wong Yau Kar, David, BBS, JP

Mr. Yap Fat Suan, Henry

Dr. Shang Li

Ms. Huang Jian

* *For identification purposes only*

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Liu Shunxing		C	M
Ms. Liu Jianhong		M	M
Dr. Wong Yau Kar, David, BBS,JP	M	M	C
Mr. Yap Fat Suan, Henry	C	M	M
Dr. Shang Li			M
Ms. Huang Jian	M	M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 November 2017