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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

Dr. Shang Li

Non-executive Director

Mr. Wu Shaohua

Independent Non-executive Directors

Dr. Wong Yau Kar, David, BBS, JP

Mr. Yap Fat Suan, Henry

Dr. Jesse Zhixi Fang

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. Jesse Zhixi Fang			M
Ms. Huang Jian	M	M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 2 January 2018