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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
Mr. Zhai Feng

Non-executive Director

Mr. Wang Feng

Independent Non-executive Directors

Mr. Yap Fat Suan, Henry
Dr. Jesse Zhixi Fang
Ms. Huang Jian
Mr. Zhang Zhong

* *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
Mr. Yap Fat Suan, Henry	C	M	M
Dr. Zhixi Fang			M
Ms. Huang Jian	M	M	
Mr. Zhang Zhong	M	M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 16 January 2020