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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. Gui Kai (*Chief Executive Officer*)

Mr. Niu Wenhui

Mr. Zhai Feng

Ms. Shang Jia

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. Jesse 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, 7 April 2021