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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

Ms. Li Yongli

\* *For identification purposes only*

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

<b>Director</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Liu Shunxing		C	
Ms. Liu Jianhong			M
Mr. Yap Fat Suan, Henry	C		
Dr. Jesse Zhixi Fang			M
Ms. Huang Jian	M	M	
Mr. Zhang Zhong	M		C
Ms. Li Yongli		M	

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 19 May 2022