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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

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.

<b>Director</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
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, 18 August 2020