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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. 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, 28 February 2019