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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

Mr. Chan Kam Kwan, Jason

#### **Non-executive Director**

Mr. Wang Feng

#### **Independent Non-executive Directors**

Dr. Jesse Zhixi Fang

Ms. Li Yongli

Mr. Chua Pin

Ms. Huang Jian

Mr. Zhang Zhong

\* *For identification purposes only*

The names, roles and functions of the members of each board committee of the Company are listed below.

<b>Director</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Environmental, Social and Governance Committee</b>
Mr. Liu Shunxing		C		
Ms. Liu Jianhong			M	C
Mr. Gui Kai				M
Dr. Jesse Zhixi Fang			M	M
Ms. Li Yongli	M	M		
Mr. Chua Pin				M
Ms. Huang Jian	C	M		
Mr. Zhang Zhong	M		C	

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 25 October 2024