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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

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.

Director	Audit Committee	Nomination Committee	Remuneration Committee	Environmental, Social and Governance Committee
Mr. Liu Shunxing		C		
Ms. Liu Jianhong			M	C
Mr. Gui Kai				M
Dr. Jesse Zhixi Fang			M	M
Ms. Li Yongli	M	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, 26 April 2024