

**Concord New Energy Group Limited**  
**協合新能源集團有限公司**  
(formerly known as China WindPower Group Limited)  
(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)  
Mr. Ko Chun Shun, Johnson (Vice Chairman)  
Mr. Yang Zhifeng (Chief Executive Officer)  
Mr. Wang Xun  
Ms. Liu Jianhong  
Mr. Yu Weizhou

**Non-executive Directors**

Ms. Ko Wing Yan, Samantha  
Mr. Gao Fuchun

**Independent Non-executive Directors**

Dr. Wong Yau Kar, David BBS, JP  
Mr. Yap Fat Suan, Henry  
Dr. Shang Li  
Ms. Huang Jian

*\* for identification purpose 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
Dr. Wong Yau Kar, David BBS, JP	M	M	C
Mr. Yap Fat Suan, Henry	C	M	M
Dr. Shang Li			M
Ms. Huang Jian	M	M	

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 13 March 2015