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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)
Mr. Yang Zhifeng (Co-Vice Chairperson)
Ms. Liu Jianhong (Co-Vice Chairperson)
Mr. Yu Weizhou (Chief Executive Officer)
Mr. Gui Kai
Mr. Niu Wenhui (Chief Financial Officer)

Non-executive Director

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 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 |
| 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, 23 January 2017