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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. Niu Wenhui *(Chief Executive Officer)*
Mr. Zhai Feng
Ms. Shang Jia
Mr. Chan Kam Kwan, Jason

Non-executive Director
Mr. Wang Feng

Independent Non-executive Directors
Ms. Huang Jian
Mr. Jesse Zhixi Fang
Mr. Zhang Zhong
Ms. Li Yongli
Mr. Chua Pin

* *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. Zhai Feng				M
Ms. Huang Jian	C	M		
Mr. Jesse Zhixi Fang			M	M
Mr. Zhang Zhong	M		C	
Ms. Li Yongli	M	M		
Mr. Chua Pin				M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 3 November 2025