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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)

(Hong Kong Stock Code : 182)

(Singapore Stock Code : SEG)

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

Mr. Chen Wei

** 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
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
Mr. Chen Wei				M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 9 July 2026