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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)**

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of Concord New Energy Group Limited (the “Company”) is pleased to announce that with effect from 13 June 2016, Mr. Gui Kai is appointed as an Executive Director of the Company.

The Board of the Company is pleased to announce that with effect from 13 June 2016, Mr. Gui Kai is appointed as an Executive Director of the Company.

Mr. Gui Kai, aged 57, joined the Group in 2015 and is currently the Vice President of the Company and also a director of various subsidiaries of the Group. Mr. Gui holds a Master degree of China University of Mining & Technology. He had served as General Manager of Shenhua Trading Group and Shenhua Science and Technology Development Co., Limited.

Mr. Gui has not entered into a service contract as an Executive Director with the Company and is not appointed for a specific term. Mr. Gui will be subject to retirement by rotation and re-election at annual general meeting of the Company in accordance with the Bye-laws and the Rules Governing the Listing Securities on The Stock Exchange of Hong Kong Limited (“Listing Rules”). Mr. Gui’s remuneration is determined by reference to his duties and responsibilities with the Company and the prevailing market condition and will be subject to review by the remuneration committee of the Company and the Board from time to time. Mr. Gui currently receives a monthly remuneration of RMB 83,350. Mr. Gui holds 6,000,000 shares of the Company.

Saved as disclosed above, Mr. Gui (i) does not have any relationship with any Directors, senior management, or substantial or controlling shareholders of the Company; (ii) does not have any interests in the shares of the Company within the meaning of Part XV of the SFO; and (iii) does not have any directorship in other listed public companies in the past three years.

Saved as disclosed above, there is no other information to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company in connection with Mr. Gui’s appointment.

We take this opportunity to welcome Mr. Gui to the Board.

For and on behalf of  
Concord New Energy Group Limited  
**Liu Shunxing**  
Chairman

Hong Kong, 13 June 2016

*As at the date of this announcement, the Board comprises Mr. Liu Shunxing (Chairman), Mr. Yang Zhifeng and Ms. Liu Jianhong (Co-Vice Chairpersons), Mr. Yu Weizhou (Chief Executive Officer) and Mr. Gui Kai (who is executive Director), Mr. Gao Fuchun (who is non-executive Director), and Dr. Wong Yau Kar, David, BBS, JP, Mr. Yap Fat Suan, Dr. Shang Li and Ms Huang Jian (who are independent non-executive Directors).*

*\* For identification purposes only*