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## **Concord New Energy Group Limited**

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 182)**

### **POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 31 OCTOBER 2016**

The board of Directors (the “Board”) is pleased to announce that the ordinary resolution (the “Ordinary Resolution”) set out in the notice of the SGM dated 14 October 2016 was duly passed by the Shareholders by way of poll at the SGM held on 31 October 2016.

Reference is made to the circular of Concord New Energy Group Limited (the “Company”) dated 14 October 2016 (the “Circular”). Capitalized terms used here defined in the Circular unless the context requires otherwise.

#### **POLL RESULTS OF SPECIAL GENERAL MEETING**

The Board is pleased to announce that the Ordinary Resolution set out in the notice of the SGM dated 14 October 2016 was duly passed by the Shareholders by way of poll at the SGM held on 31 October 2016.

Tricor Tengis Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the SGM.

The poll results in respect of the Ordinary Resolution was as follows:

Ordinary Resolution	Number of votes (percentage of total number of votes cast)		Total number of votes
	For	Against	
<p>(1) <b>“That:</b></p> <p>(i) Purchase Contract 5 (a copy of which is signed by the chairman of the SGM for the identification purpose and has been tabled at the SGM) entered into between (i) HNEE, as the buyer, and (ii) Xinjiang Goldwind Science &amp; Technology Co., Ltd.* (新疆金風科技股份有限公司) as the supplier in relation to the purchase of wind power electricity generation equipment, and the transaction contemplated thereunder be and are hereby approved, confirmed and ratified; and</p> <p>(ii) any one director of the Company be and is hereby generally and unconditionally authorized to do all such acts and things, to sign and execute all such further documents for and on behalf of the Company by hand, or in case of execution of documents under seal, to do so jointly with any of a second director, a duly authorized representative of the director or the secretary of the Company and to take such steps as he may in his absolute discretion consider necessary, appropriate, desirable or expedient to give effect to or in connection with the transactions under the Purchase Contract 5.”</p>	<p>3,537,113,404 (100.000%)</p>	<p>0 (0.000%)</p>	<p>3,537,113,404 (100.000%)</p>

As at the date of the SGM, there were 8,732,894,965 Shares in issue. All Shareholders were entitled to attend and vote for or against any resolution proposed at the SGM. No Shareholder was required to abstain from voting on the resolution at the SGM. There was no Shareholder who was eligible to attend the SGM and abstain from voting in favour of the Ordinary Resolution at the SGM.

By Order of the Board  
**Concord New Energy Group Limited**  
**Chan Kam Kwan, Jason**  
*Company Secretary*

Hong Kong, 31 October 2016

*As at the date hereof, the Board comprises Mr. Liu Shunxing (Chairman), Mr. Yang Zhifeng and Ms. Liu Jianhong (who are Co-Vice Chairpersons), Mr. Yu Weizhou (Chief Executive Officer), Mr. Gui Kai (all of above are also executive Directors), 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).*