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## **Concord New Energy Group Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 182)**

### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement issued by Concord New Energy Group Limited (the “**Company**”) dated 13 January 2017 in relation to the purchase of wind power electricity generation equipment (the “**Announcement**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise stated.

As disclosed in the Announcement, a circular containing, among other things, details of the Purchase Contract 6 and the Purchase Contract 7 and the notice of the special general meeting (the “**Circular**”) was expected to be despatched to the Shareholders on or before 7 February 2017. As additional time is required to prepare the Circular, the date of despatch of the Circular will be postponed to on or before 10 February 2017.

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

7 February 2017, Hong Kong

*As at the date of this announcement, 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 and Mr. Niu Wenhui (Chief Financial Officer) (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).*