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## **Concord New Energy Group Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 182)**

### **NOTICE OF SPECIAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the Special General Meeting of Concord New Energy Group Limited (the “**Company**”) will be held at 10:00 a.m. on 27 February 2017, Monday at Suite 3901, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong to consider and, if thought fit, pass with or without modifications, the following resolutions of the Company:

Unless otherwise defined, capitalised terms used herein shall have the same meaning as ascribed to them in the circular of the Company dated 10 February 2017.

#### **ORDINARY RESOLUTIONS**

**(1) That:**

- (i) The Purchase Contract 6 (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) TCCH, as the buyer, and (ii) Xinjiang Goldwind Science & 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
- (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 6.

(2) **That:**

- (i) The Purchase Contract 7 (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) TCCH, as the buyer, and (ii) Xinjiang Goldwind Science & 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
- (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 7.

Your faithfully,  
For and on behalf of  
**Concord New Energy Group Limited**  
**Chan Kam Kwan, Jason**  
*Company Secretary*

Hong Kong, 10 February 2017

*Notes:*

1. Any shareholder entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of him. A proxy need not be a shareholder of the Company.
2. In order to be valid, a form of proxy in the prescribed form together with the power of attorney or other authority (if any) under which it is signed must be deposited at the branch share registrars of the Company, Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time fixed for holding the meeting.
3. As at the date hereof, the board of directors of the Company 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. Wu Shaohua (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).