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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)**

### **NOTIFICATION OF BOARD MEETING**

The board of Directors (the “Board” ) of Concord New Energy Group Limited (the “Company” ) announces that a meeting of the Board of the Company will be held at Suite 303, Shenzhou Yaodu Hotel, Guoji Xincheng 1, Yaodu Avenue, Tuojiang Town, Jianghua Yao Autonomous County, Yongzhou City, Hunan Province, China, on Wednesday, 8 March 2017 for the purpose of, inter alia approving the annual results of the Company and its subsidiaries ended 31 December 2016.

By order of the Board

**Chan Kam Kwan, Jason**

*Company Secretary*

Hong Kong, 24 February 2017

*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. 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).*

*\* For identification purposes only*