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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 9 August 2017 in relation to the Finance Lease Arrangements entered into between the Group and Huaneng Tiancheng (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 Finance Lease Arrangements and the notice of the special general meeting (the “**Circular**”) was expected to be despatched to the Shareholders on or before 30 August 2017. As additional time is required to prepare the Circular, the date of despatch of the Circular will be postponed to on or before 15 September 2017.

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

30 August 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. Niu Wenhui and Mr. Gui Kai (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).