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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 30 October 2018 in relation to the Finance Lease Arrangement 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 additional time is required to prepare the Circular containing the details of the Finance Lease Arrangement and the notice of the Special General Meeting, the Company will dispatch the Circular on or before 26 November 2018.

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

22 November 2018, Hong Kong

As at the date of this announcement, the Board comprises Mr. Liu Shunxing (Chairman), Ms. Liu Jianhong (Vice Chairperson), Mr. Yu Weizhou (Chief Executive Officer), Mr. Niu Wenhui, Mr. Gui Kai and Dr. Shang Li (all of above are executive Directors), Mr. Wu Shaohua (who is a non-executive Director) and Mr. Yap Fat Suan, Henry, Dr. Jesse Zhixi Fang, Ms. Huang Jian and Mr. Zhang Zhong (who are independent non-executive Directors).