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Concord New Energy Group Limited

(incorporated in Bermuda with limited liability)

(Stock Code: 182)

CLOSURE OF REGISTER OF MEMBERS FOR FINAL DIVIDEND AND ANNUAL GENERAL MEETING

Reference is made to the announcement of the final results for the year ended 31 December 2018 made by Concord New Energy Group Limited (the “Company”) on 28 February 2019 (the “Announcement”).

As mentioned in the Announcement, the board of directors of the Company (the “Board”) has recommended the payment of a final dividend of HK\$0.02 per share for the year ended 31 December 2018 (the “Final Dividend”) to the holders of ordinary shares on the Register of Shareholders of the Company (the “Register”) on 8 May 2019. The Final Dividend is subject to approval by the shareholders of the Company at the 2019 annual general meeting of the Company (the “2019 AGM”). The 2019 AGM will be held on Friday, 26 April 2019. If the resolution for the proposed Final Dividend is passed at the 2019 AGM, the proposed Final Dividend will be paid on or about Friday, 31 May 2019.

The Register will be closed during the following periods, and no transfers of shares will be effected during such periods:

The Register will be closed from Tuesday, 23 April 2019 to Friday, 26 April 2019, both days inclusive, during which period no transfer of shares will be registered. In order to determine members who are entitled to attend and vote at the 2019 AGM, all transfer of shares accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar and transfer office, Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration by not later than 4:30 p.m. on Thursday, 18 April 2019.

In addition, the Register will also be closed from Monday, 6 May 2019 to Wednesday, 8 May 2019, both days inclusive, during which period no transfer of shares will be registered. In order to determine members who are entitled to qualify for the Final Dividend, all transfer of shares accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar and transfer office, Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration by not later than 4:30 p.m. on Friday, 3 May 2019.

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

Hong Kong, 25 March 2019

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. Wang Feng (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).