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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)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 20 JUNE 2019**

The Board is pleased to announce that the Ordinary Resolutions set out in the Notice were duly passed by the Shareholders by way of poll at the SGM held on 20 June 2019.

Reference is made to the circular of the Company dated 3 June 2019 (the “**Circular**”). Unless otherwise defined, capitalised terms used herein shall have the same meaning as ascribed to them in the Circular.

POLL RESULTS OF SPECIAL GENERAL MEETING

The Board is pleased to announce that the ordinary resolutions (the “**Ordinary Resolutions**”) set out in the notice of the SGM dated 3 June 2019 (the “**Notice**”) were duly passed by the Shareholders by way of poll at the SGM held on 20 June 2019.

Tricor Tengis Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the SGM.

* *For identification purposes only*

The poll results in respect of the Ordinary Resolutions were as follows:

Ordinary Resolutions		Number of Shares Voted (percentage of total number of votes cast)		Total number of Shares Voted
		For	Against	
1(a)	Conditional upon the Stock Exchange granting the listing of and permission to deal in an aggregate of a maximum of 113,000,000 New Awarded Shares, to grant the Directors the Specific Mandate for the allotment and issue of the New Awarded Shares to the Trustee to hold on trust for 32 Selected Persons who are selected by the Board for participation in the Scheme adopted by the Company on 15 June 2015 (as amended on 29 June 2017) (the “Scheme”) and to approve and confirm the transactions contemplated thereunder.	4,385,836,163 96.06%	179,872,152 3.94%	4,565,708,315
1(b)	To approve and confirm the grant of 10,000,000 New Awarded Shares pursuant to the Scheme to Mr. Yu Weizhou.	4,402,486,163 96.07%	179,872,152 3.93%	4,582,358,315
1(c)	To approve and confirm the grant of 8,000,000 New Awarded Shares pursuant to the Scheme to Mr. Niu Wenhui.	4,423,616,163 96.09%	179,872,152 3.91%	4,603,488,315
1(d)	To approve and confirm the grant of 8,000,000 New Awarded Shares pursuant to the Scheme to Mr. Gui Kai.	4,424,016,163 96.09%	179,872,152 3.91%	4,603,888,315
1(e)	To approve and confirm the grant of 8,000,000 New Awarded Shares pursuant to the Scheme to Dr. Shang Li.	4,427,616,163 96.10%	179,872,152 3.90%	4,607,488,315
1(f)	To approve and confirm the grant of 1,800,000 New Awarded Shares pursuant to the Scheme to Mr. Yap Fat Suan, Henry.	4,427,996,282 96.10%	179,492,033 3.90%	4,607,488,315
1(g)	To approve and confirm the grant of 1,800,000 New Awarded Shares pursuant to the Scheme to Dr. Jesse Zhixi Fang.	4,427,996,282 96.10%	179,492,033 3.90%	4,607,488,315

Ordinary Resolutions		Number of Shares Voted (percentage of total number of votes cast)		Total number of Shares Voted
		For	Against	
1(h)	To approve and confirm the grant of 1,800,000 New Awarded Shares pursuant to the Scheme to Ms. Huang Jian.	4,427,996,282 96.10%	179,492,033 3.90%	4,607,488,315
1(i)	To approve and confirm the grant of 1,800,000 New Awarded Shares pursuant to the Scheme to Mr. Zhang Zhong.	4,427,996,282 96.10%	179,492,033 3.90%	4,607,488,315
1(j)	To approve and confirm the grant of 4,000,000 New Awarded Shares pursuant to the Scheme to Mr. Jiang Yingjiu.	4,427,616,163 96.10%	179,872,152 3.90%	4,607,488,315
1(k)	To approve and confirm the grant of 4,000,000 New Awarded Shares pursuant to the Scheme to Mr. Wang Xigang.	4,427,616,163 96.10%	179,872,152 3.90%	4,607,488,315
1(l)	To approve and confirm the grant of 4,000,000 New Awarded Shares pursuant to the Scheme to Ms. Yang Xiaohong.	4,427,616,163 96.10%	179,872,152 3.90%	4,607,488,315
1(m)	To approve and confirm the grant of 2,400,000 New Awarded Shares pursuant to the Scheme to Mr. Ren Guangjin.	4,427,616,163 96.10%	179,872,152 3.90%	4,607,488,315
1(n)	To approve and confirm the grant of an aggregate of 57,400,000 New Awarded Shares pursuant to the Scheme to 20 independent Selected Persons who are senior management of the Group and company secretary of the Company, not being connected persons of the Company.	4,393,436,163 96.07%	179,872,152 3.93%	4,573,308,315
1(o)	To authorise any one of the Directors for and on behalf of the Company to take any action and execute such other documents as he/she considers necessary, desirable or expedient to carry out or give effect to or otherwise in connection with the allotment and issue of the New Awarded Shares under the Specific Mandate and/or the purchase of Shares by the Trustee on the market to satisfy the New Awarded Shares and the transactions contemplated thereunder.	4,402,486,163 96.07%	179,872,152 3.93%	4,582,358,315

As at the date of the SGM, there were 8,512,714,965 Shares in issue.

The Trustee (in its capacity as a trustee) (holding 83,800,000 Shares) was required to abstain from voting on all of the Ordinary Resolutions from No. 1(a) to 1(o) at the SGM. Mr. Yu Weizhou (holding 25,130,000 Shares) was required to abstain from voting on the Ordinary Resolutions No. 1(a), 1(b) and 1(o) at the SGM. Mr. Niu Wenhui (holding 4,000,000 Shares) was required to abstain from voting on the Ordinary Resolutions No. 1(a), 1(c) and 1(o) at the SGM. Mr. Gui Kai (holding 3,600,000 Shares) was required to abstain from voting on the Ordinary Resolutions No. 1(a), 1(d) and 1(o) at the SGM. Mr. Yap Fat Suan, Henry (holding 200,000 Shares) was required to abstain from voting on the Ordinary Resolutions No. 1(a), 1(f) and 1(o) at the SGM. The Non-connected Grantees (holding 9,960,000 Shares) were required to abstain from voting on the Ordinary Resolutions No. 1(a), 1(n) and 1(o) at the SGM.

Saved as disclosed above, no other Shareholder was required to abstain from voting on any of the Ordinary Resolutions at the SGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Ordinary Resolution(s) at the SGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the Ordinary Resolutions at the SGM.

For and on behalf of
Concord New Energy Group Limited
Liu Shunxing
Chairman

Hong Kong, 20 June 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).