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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 ANNUAL GENERAL MEETING
HELD ON 21 MAY 2021

The Board is pleased to announce that all the ordinary resolutions (the “Ordinary Resolutions”) set out in the notice of the Annual General Meeting dated 14 April 2021 were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 21 May 2021.

Reference is made to the notice of the Annual General Meeting dated 14 April 2021 (the “Circular”). Capitalized terms used here defined in the Circular unless the context requires otherwise.

POLL RESULTS OF ANNUAL GENERAL MEETING

The Board is pleased to announce that all the ordinary resolutions set out in the notice of the Annual General Meeting dated 14 April 2021 were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 21 May 2021.

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

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

Resolution		No. of Votes (%)		Total No. of Shares Voted
		For	Against	
1.	To receive and adopt the audited financial statements and reports of the directors and the independent auditor of the Company for the year ended 31 December 2020.	3,598,215,284 (99.68%)	11,530,000 (0.32%)	3,609,745,284
2.	A. To re-elect Mr. Gui Kai.	3,555,659,463 (98.71%)	46,485,821 (1.29%)	3,602,145,284
	B. To re-elect Mr. Yap Fat Suan, Henry.	3,421,638,526 (94.99%)	180,506,758 (5.01%)	
	C. To re-elect Ms. Huang Jian.	3,426,198,645 (95.12%)	175,946,639 (4.88%)	
	D. To re-elect Mr. Zhang Zhong.	3,426,198,645 (95.12%)	175,946,639 (4.88%)	
	E. To re-elect Ms. Shang Jia.	3,555,479,439 (98.70%)	46,665,845 (1.30%)	
	F. To authorize the board of directors of the Company to fix the directors' remuneration.	3,602,145,284 (100.00%)	0 (0.00%)	
3.	To declare a final dividend of HK\$0.03 per share of the Company for the year ended 31 December 2020.	3,609,745,284 (100.00%)	0 (0.00%)	3,609,745,284
4.	To re-appoint KPMG as the independent auditor and to authorize the board of directors of the Company to fix their remuneration.	3,609,745,284 (100.00%)	0 (0.00%)	3,609,745,284
5.	To give a general mandate to the board of directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company.	2,968,999,964 (82.25%)	640,745,320 (17.75%)	3,609,745,284
6.	To give a general mandate to the board of directors of the Company to repurchase shares and other securities of the Company.	3,607,745,284 (100.00%)	0 (0.00%)	3,607,745,284

Resolution		No. of Votes (%)		Total No. of Shares Voted
		For	Against	
7.	To extend the general mandate granted to the board of directors of the Company to issue additional shares of the Company that are repurchased pursuant to Resolution 6.	2,984,020,083 (82.67%)	625,725,201 (17.33%)	3,609,745,284

As at the date of Annual General Meeting, the total number of issued shares in the Company was 8,366,854,965 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the Annual General Meeting. No Shareholder was required to abstain from voting on any resolutions at the Annual General Meeting. There was no Shareholder who was eligible to attend the Annual General Meeting and abstain from voting in favour of the resolutions at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules.

For and on behalf of
Concord New Energy Group Limited
Chan Kam Kwan, Jason
Company Secretary

Hong Kong, 21 May 2021

As at the date of this announcement, the Board comprises Mr. Liu Shunxing (Chairman), Ms. Liu Jianhong (Vice Chairperson), Mr. Gui Kai (Chief Executive Officer), Mr. Niu Wenhui, Mr. Zhai Feng and Ms. Shang Jia (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).

* *For identification purposes only*