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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)

**VOTING RESULT OF THE SPECIAL GENERAL MEETING
HELD ON 8 JULY 2021**

Reference is made to the notice of special general meeting of Concord New Energy Group Limited (the “**Company**”) held on 8 July 2021 (the “**SGM**”) and the circular (the “**Circular**”) of the Company, both dated 21 June 2021. Terms used in this announcement shall have the same meanings as defined in the Circular, unless the context otherwise requires.

The Board is pleased to announce the voting results at the SGM. The proposed ordinary resolutions (the “**Resolutions**”) set out in the notice of the SGM were duly passed at the SGM by the Shareholders by way of poll. The poll results of the resolutions are as follows:

Resolutions	No. of Votes (%)	
	For	Against
1. To approve, confirm, authorise and ratify the Sale and Purchase Agreement and the Finance Lease Agreement I, and the transactions contemplated thereunder.*	4,139,802,419 (100%)	0 (0%)
2. To approve, confirm, authorise and ratify the Finance Lease Agreement II, and the transactions contemplated thereunder.*	4,139,802,419 (100%)	0 (0%)

* For the full text of the Resolutions, please refer to the notice of SGM.

As at the date of the SGM:

- (1) Total number of issued Shares: 8,366,854,965 Shares.
- (2) No Shareholder was required under the Listing Rules to abstain from voting.

- (3) Number of issued Shares entitling the holders to attend the SGM and vote on the Resolutions: 8,366,854,965 Shares.
- (4) Number of issued Shares entitling the holders to attend the SGM and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules at the SGM: Nil.

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

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

Hong Kong, 8 July 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).