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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 16 SEPTEMBER 2021**

The Board is pleased to announce that the Ordinary Resolution set out in the Notice was duly passed by the Shareholders by way of poll at the SGM held on 16 September 2021.

Reference is made to the circular of the Company regarding the Disposal Agreement dated 30 August 2021 (the “**Circular**”). Unless otherwise defined, capitalised terms used herein shall have the same meaning as ascribed to them in the Circular.

VOTING RESULT OF SPECIAL GENERAL MEETING

The Board is pleased to announce that the ordinary resolution (the “**Ordinary Resolution**”) set out in the notice of the SGM dated 30 August 2021 (the “**Notice**”) was duly passed by the Shareholders by way of poll at the SGM held on 16 September 2021.

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 voting result in respect of the Ordinary Resolution was as follows:

Ordinary Resolution	Number of Shares voted (percentage of total number of votes cast)		Total number of Shares voted
	For	Against	
To approve, confirm, authorise and ratify the Disposal Agreement and the transactions contemplated thereunder.*	3,056,699,689 77.65%	880,000,040 22.35%	3,936,699,729

* For the full text of the Resolution, please refer to the Notice.

As at the date of the SGM, there were 8,460,334,965 Shares in issue, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Ordinary Resolution at the SGM. No Shareholder was required to abstain from voting on the Ordinary Resolution. There was no Shareholder who was eligible to attend the SGM and abstain from voting in favour of the Ordinary Resolution 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, 16 September 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).