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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Concord New Energy Group Limited (the “**Company**”) dated 15 October 2021 in relation to the Grant of Awards under the Share Award Scheme (the “**Announcement**”). Unless the context otherwise requires, terms defined in the Announcement shall have the same meanings when used herein.

As disclosed in the Announcement, a circular containing, among other things, details of the Awards and the Specific Mandate and a notice of the special general meeting of the Company (the “**Circular**”) was expected to be despatched to the Shareholders on or before 15 November 2021. As additional time is required for the Company to finalise certain information for inclusion in the Circular, the date of despatch of the Circular will be postponed to on or before 10 December 2021.

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

Hong Kong, 15 November 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*