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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 24 NOVEMBER 2021**

The Board is pleased to announce that the Ordinary Resolutions set out in the Notice were duly passed by the Independent Shareholders by way of poll at the SGM held on 24 November 2021.

Reference is made to the circular of the Company regarding the Finance Lease Arrangements dated 8 November 2021 (the “**Circular**”). Terms defined in the circular shall have the same meanings when used herein unless the context otherwise requires.

VOTING RESULT OF SPECIAL GENERAL MEETING

The Board is pleased to announce that all the ordinary resolutions (the “**Ordinary Resolutions**”) set out in the notice of the SGM dated 8 November 2021 (the “**Notice**”) were duly passed by the Independent Shareholders by way of poll at the SGM held on 24 November 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	
1. To approve, confirm, authorise and ratify the Supply Agreement, the Finance Lease Agreement I and the transactions contemplated thereunder.*	3,271,669,199 (99.99%)	200 (0.01%)	3,271,669,399
2. To approve, confirm, authorise and ratify the Finance Lease Agreement II and the transactions contemplated thereunder.*	3,271,669,199 (99.99%)	200 (0.01%)	3,271,669,399

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

As at the date of the SGM:

- (1) Number of Shares entitling the holders to attend and vote on the Resolutions: 7,673,732,165 Shares.
- (2) Number of Shares of the holders that are required under the Listing Rules to abstain from voting on the Resolutions: 880,000,000 Shares.
- (3) Number of Shares entitling the holders to attend and abstain from voting in favour on the Resolutions as set out in Rule 13.40 of the Listing Rules: Nil.

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

Hong Kong, 24 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 the 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).