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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 RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 15 DECEMBER 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 15 December 2021.

Reference is made to the circular of the Company regarding the Grant of Awards under the Share Award Scheme dated 26 November 2021 (the “**Circular**”). Terms defined in the Circular shall have the same meanings when used herein unless the context otherwise requires.

### **VOTING RESULTS 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 special general meeting of the Company (the “**SGM**”) dated 26 November 2021 (the “**Notice**”) were duly passed by the Independent Shareholders by way of poll at the SGM held on 15 December 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 results in respect of the Ordinary Resolutions were as follows:

Ordinary Resolutions	Number of Shares voted (percentage of total number of votes cast)		Total number of Shares voted
	For	Against	
1. To approve the grant of Specific Mandate to the Directors for the issue of an aggregate of up to 31,900,000 Connected Award Shares. <sup>#</sup>	1,533,988,305 (68.21%)	714,920,316 (31.79%)	2,248,908,621
2A. To approve, authorise, confirm and ratify the grant of 4,000,000 Connected Award Shares to Mr. Gui Kai. <sup>#</sup>	3,274,672,727 (82.08%)	714,920,316 (17.92%)	3,989,593,043
2B. To approve, authorise, confirm and ratify the grant of 4,000,000 Connected Award Shares to Mr. Niu Wenhui. <sup>#</sup>	3,274,272,727 (82.08%)	714,920,316 (17.92%)	3,989,193,043
2C. To approve, authorise, confirm and ratify the grant of 4,000,000 Connected Award Shares to Mr. Zhai Feng. <sup>#</sup>	3,282,272,727 (82.11%)	714,920,316 (17.89%)	3,997,193,043
2D. To approve, authorise, confirm and ratify the grant of 4,000,000 Connected Award Shares to Ms. Shang Jia. <sup>#</sup>	3,280,272,727 (82.11%)	714,920,316 (17.89%)	3,995,193,043
2E. To approve, authorise, confirm and ratify the grant of 1,500,000 Connected Award Shares to Mr. Wang Feng. <sup>#</sup>	3,282,272,727 (82.11%)	714,920,316 (17.89%)	3,997,193,043
2F. To approve, authorise, confirm and ratify the grant of 1,000,000 Connected Award Shares to Mr. Yap Fat Suan, Henry. <sup>#</sup>	3,282,272,727 (82.11%)	714,920,316 (17.89%)	3,997,193,043
2G. To approve, authorise, confirm and ratify the grant of 1,000,000 Connected Award Shares to Dr. Jesse Zhixi Fang. <sup>#</sup>	3,282,272,727 (82.11%)	714,920,316 (17.89%)	3,997,193,043
2H. To approve, authorise, confirm and ratify the grant of 1,000,000 Connected Award Shares to Ms. Huang Jian. <sup>#</sup>	3,282,272,727 (82.11%)	714,920,316 (17.89%)	3,997,193,043

<sup>#</sup> For the full text of the Resolutions, please refer to the Notice.

Ordinary Resolutions	Number of Shares voted (percentage of total number of votes cast)		Total number of Shares voted
	For	Against	
2I. To approve, authorise, confirm and ratify the grant of 1,000,000 Connected Award Shares to Mr. Zhang Zhong. <sup>#</sup>	3,282,272,727 (82.11%)	714,920,316 (17.89%)	3,997,193,043
2J. To approve, authorise, confirm and ratify the grant of 2,200,000 Connected Award Shares to Mr. Wang Xigang. <sup>#</sup>	3,280,272,727 (82.11%)	714,920,316 (17.89%)	3,995,193,043
2K. To approve, authorise, confirm and ratify the grant of 2,200,000 Connected Award Shares to Mr. Gui Bo. <sup>#</sup>	3,281,372,727 (82.11%)	714,920,316 (17.89%)	3,996,293,043
2L. To approve, authorise, confirm and ratify the grant of 1,800,000 Connected Award Shares to Mr. Zhou Xiaole. <sup>#</sup>	3,280,182,727 (82.11%)	714,920,316 (17.89%)	3,995,103,043
2M. To approve, authorise, confirm and ratify the grant of 1,800,000 Connected Award Shares to Ms. Yang Xiaohong. <sup>#</sup>	3,281,272,727 (82.11%)	714,920,316 (17.89%)	3,996,193,043
2N. To approve, authorise, confirm and ratify the grant of 1,200,000 Connected Award Shares to Mr. Liu Ruiqing. <sup>#</sup>	3,272,072,727 (82.07%)	714,920,316 (17.93%)	3,986,993,043
2O. To approve, authorise, confirm and ratify the grant of 1,200,000 Connected Award Shares to Mr. Liu Ning. <sup>#</sup>	1,559,778,305 (68.57%)	714,920,316 (31.43%)	2,274,698,621
3. To approve the grant of Specific Mandate to the Directors for the issue of 27,200,000 Non-connected Award Shares. <sup>#</sup>	3,037,772,727 (80.95%)	714,920,316 (19.05%)	3,752,693,043

<sup>#</sup> 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 Ordinary Resolutions: 8,891,701,558 Shares.
  
- (2) Number of Shares of the holders that are required under the Listing Rules to abstain from voting on the Ordinary Resolutions:
  - in relation to resolution no.1: 1,774,684,242 shares;
  - in relation to resolution no.2A: 11,600,000 shares;
  - in relation to resolution no.2B: 12,000,000 shares;
  - in relation to resolution no.2C: Nil;
  - in relation to resolution no.2D: 4,000,000 shares;
  - in relation to resolution no.2E: Nil;
  - in relation to resolution no.2F: 2,000,000 shares;
  - in relation to resolution no.2G: 1,800,000 shares;
  - in relation to resolution no.2H: 1,800,000 shares;
  - in relation to resolution no.2I: 1,800,000 shares;
  - in relation to resolution no.2J: 2,000,000 shares;
  - in relation to resolution no.2K: 900,000 shares;
  - in relation to resolution no.2L: 2,090,000 shares;
  - in relation to resolution no.2M: 1,000,000 shares;
  - in relation to resolution no.2N: 2,200,000 shares;
  - in relation to resolution no.2O: 1,731,494,242 shares; and
  - in relation to resolution no.3: Nil.
  
- (3) Number of Shares entitling the holders to attend and abstain from voting in favour on the Ordinary 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, 15 December 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).*