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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)**

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 24 JUNE 2022**

The Board is pleased to announce that all the ordinary resolutions (the “Ordinary Resolutions”) set out in the notice of the AGM dated 25 May 2022 were duly passed by the Shareholders by way of poll at the AGM held on 24 June 2022.

Reference is made to the notice of the AGM dated 25 May 2022 (the “Circular”). Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

**POLL RESULTS OF AGM**

The Board is pleased to announce that all the ordinary resolutions set out in the notice of the AGM dated 25 May 2022 were duly passed by the Shareholders by way of poll at the AGM held on 24 June 2022.

Tricor Tengis Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the Annual General Meeting (the “AGM”).

The poll results in respect of the Ordinary Resolutions were as follows:

| Ordinary Resolutions |  | No. of Votes (%)          |                           | Total No. of Shares Voted |
|----------------------|--|---------------------------|---------------------------|---------------------------|
|                      |  | For                       | Against                   |                           |
| 1.                   | To receive and adopt the audited financial statements and reports of the directors and the independent auditor of the Company for the year ended 31 December 2021.               | 3,586,424,514<br>(99.40%) | 21,620,050<br>(0.60%)     | 3,608,044,564             |
| 2.                   | A. To re-elect Mr. Liu Shunxing as Director.   | 3,381,685,644<br>(93.73%) | 226,358,920<br>(6.27%)    | 3,608,044,564             |
|                      | B. To re-elect Ms. Liu Jianhong as Director.   | 3,061,215,759<br>(84.84%) | 546,828,805<br>(15.16%)   | 3,608,044,564             |
|                      | C. To re-elect Mr. Niu Wenhui as Director.   | 3,533,607,205<br>(97.94%) | 74,437,359<br>(2.06%)     | 3,608,044,564             |
|                      | D. To re-elect Mr. Wang Feng as Director.  | 3,520,280,405<br>(97.57%) | 87,764,159<br>(2.43%)     | 3,608,044,564             |
|                      | E. To re-elect Ms. Li Yongli as Director.  | 3,608,044,514<br>(99.99%) | 50<br>(0.01%)             | 3,608,044,564             |
|                      | F. To authorize the board of directors of the Company to fix the directors' remuneration.  | 3,608,044,464<br>(99.99%) | 100<br>(0.01%)            | 3,608,044,564             |
| 3.                   | To declare a final dividend of HK\$0.03 per share of the Company for the year ended 31 December 2021.  | 3,608,044,514<br>(99.99%) | 50<br>(0.01%)             | 3,608,044,564             |
| 4.                   | To re-appoint KPMG as the independent auditor and to authorize the board of directors of the Company to fix their remuneration.  | 3,608,044,514<br>(99.99%) | 50<br>(0.01%)             | 3,608,044,564             |
| 5.                   | To give a general mandate to the board of directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company. | 2,594,425,022<br>(72.16%) | 1,001,019,542<br>(27.84%) | 3,595,444,564             |
| 6.                   | To give a general mandate to the board of directors of the Company to repurchase shares and other securities of the Company.   | 3,608,044,514<br>(99.99%) | 50<br>(0.01%)             | 3,608,044,564             |
| 7.                   | To extend the general mandate granted to the board of directors of the Company to issue additional shares of the Company that are repurchased pursuant to Resolution 6.          | 2,609,102,357<br>(72.57%) | 986,342,207<br>(27.43%)   | 3,595,444,564             |

As at the date of AGM, the total number of issued shares in the Company was 8,975,469,158 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. No Shareholder was required to abstain from voting on any resolutions at the AGM. There was no Shareholder who was eligible to attend the AGM and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.

The AGM was adjourned *sine die* with the approval of the Shareholders after the passing of the Ordinary Resolutions and thus the special resolution numbered 8 (amendment of bye-laws and adoption of the new bye-laws of the Company) as set out in the notice of the AGM had not been put forward to Shareholders for voting. The ordinary resolution to approve the said adjournment *sine die* was duly put forward and passed by the Shareholders at the AGM by way of poll by way of 23,600,000 votes (100%) cast in favour and 0 vote (0%) cast against. The Company will propose to the Shareholders again such resolution (with or without modification) in a future general meeting when it thinks fit.

The Directors that attended the AGM were Mr. Liu Shunxing, Ms. Liu Jianhong, Mr. Gui Kai, Mr. Niu Wenhui, Mr. Zhai Feng, Ms. Shang Jia, Mr. Wang Feng, Mr. Yap Fat Suan, Henry, Dr. Jesse Zhixi Fang, Ms. Huang Jian, Mr. Zhang Zhong and Ms. Li Yongli.

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

Hong Kong, 24 June 2022

*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, Mr. Zhang Zhong and Ms. Li Yongli (who are independent non-executive Directors).*

*\* For identification purposes only*