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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 SPECIAL GENERAL MEETING
HELD ON 19 SEPTEMBER 2022**

The Board is pleased to announce that the ordinary resolutions (the “**Ordinary Resolutions**”) set out in the notice of the SGM dated 2 September 2022 were duly passed by the Shareholders by way of poll at the SGM held on 19 September 2022.

Reference is made to the circular of Concord New Energy Group Limited (the “**Company**”) dated 2 September 2022 in relation to the finance lease arrangements (the “**Circular**”). Terms defined in the Circular shall have the same meanings when used herein unless the context otherwise requires.

POLL RESULTS OF SGM

The Board is pleased to announce that the Ordinary Resolutions were duly passed by the Shareholders by way of poll at the SGM held on 19 September 2022. Tricor Tengis Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the SGM.

The poll results of the Ordinary Resolutions were as follows:

Ordinary Resolutions	No. of Votes (%)		Total No. of Shares Voted
	For	Against	
1. To approve, confirm, authorize and ratify the Finance Lease Agreement A1 and the transactions contemplated thereunder.*	4,412,195,390 (99.99%)	50 (0.01%)	4,412,195,440
2. To approve, confirm, authorize and ratify the Finance Lease Agreement A2 and the transactions contemplated thereunder.*	4,412,195,390 (99.99%)	50 (0.01%)	4,412,195,440
3. To approve, confirm, authorize and ratify the Finance Lease Agreement B and the transactions contemplated thereunder.*	4,412,195,390 (99.99%)	50 (0.01%)	4,412,195,440

* For full text of the Ordinary Resolutions, please refer to the notice of the SGM.

As at the date of SGM, 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 Ordinary Resolutions at the SGM. No Shareholder was required to abstain from voting on any of the Ordinary Resolutions at the SGM under the Listing Rules. None of the Shareholders had stated their intention in the Circular to vote against the Ordinary Resolutions and there were no shares entitling the Shareholders to attend and abstain from voting in favour of the Ordinary Resolutions as set out in Rule 13.40 of the Listing Rules.

The Directors attended the SGM 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, 19 September 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