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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 RESULT OF SPECIAL GENERAL MEETING HELD ON 6 JANUARY 2023 RELATING TO THE PROPOSED AMENDMENT TO THE EXISTING BYE-LAWS AND ADOPTION OF AMENDED AND RESTATED BYE-LAWS

The Board announces that at the special general meeting held on 6 January 2023 at 10:10 a.m. (the “**SGM**”), the Shareholders of the Company approved the adjournment of the SGM.

Reference is made to the circular of Concord New Energy Group Limited (the “**Company**”) dated 12 December 2022 in relation to the proposed amendment to the existing Bye-laws and adoption of the amended and restated Bye-laws (the “**Circular**”). Terms defined in the Circular shall have the same meanings when used herein unless the context otherwise requires.

POLL RESULT OF SGM

With the requisite quorum present at the SGM, the chairman of the SGM put forward an ordinary resolution to adjourn the SGM *sine die* (i.e. indefinitely) (the “**Adjournment Resolution**”). The special resolution set out in the notice of the SGM relating to the proposed amendment to the existing Bye-laws and adoption of the amended and restated Bye-laws (the “**Special Resolution**”) was not put forward for voting by the Shareholders at the SGM. No business was discussed at the SGM apart from the passing of the Adjournment Resolution. The Board will in due course convene a general meeting to seek the approval of the Shareholders for the Special Resolution (with or without modification) when it thinks fit.

The Adjournment Resolution was duly passed by the Shareholders at the SGM by way of poll with 104,500,551 votes (100%) cast in favour and 0 votes (0%) cast against. Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the SGM.

As at the date of the SGM: (i) the total number of Shares entitling the Shareholders to attend and vote for or against the Adjournment Resolution at the SGM was 8,975,469,158 Shares; (ii) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Adjournment Resolution as set out in Rule 13.40 of the Listing Rules; and (iii) no Shareholder was required to abstain from voting on the Adjournment Resolution at the SGM under the Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against the Adjournment Resolution or to abstain from voting on the Adjournment Resolution.

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, 6 January 2023

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*