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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 THE ADJOURNED SPECIAL GENERAL MEETING HELD ON 15 SEPTEMBER 2023 RELATING TO AMENDMENTS TO BYE-LAWS

The Board is pleased to announce that all the special resolutions (the “**Special Resolutions**”) set out in the SGM Notice were duly passed by the Shareholders by way of poll at the Adjourned SGM.

Reference is made to the circular of Concord New Energy Group Limited (the “**Company**”) dated 15 August 2023 (the “**Circular**”) and the notice of adjourned special general meeting dated 8 September 2023 (the “**Adjourned SGM Notice**”) relating to the proposed amendment to the existing Bye-laws and adoption of the amended and restated Bye-laws. Terms defined in the Circular and the Adjourned SGM Notice shall have the same meanings when used herein unless the context otherwise requires.

Poll Results

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

The poll results of the Special Resolutions were as follows:

| Special Resolutions | | No. of Votes (%) | | Total No. of Shares Voted |
|---------------------|--|---------------------------|-----------------------|---------------------------|
| | | For | Against | |
| 1. | To approve the Proposed Basic Amendments and the adoption of the New Basic Bye-laws.* | 5,428,582,439 (99.98%) | 830,050 (0.02%) | 5,429,412,489 |
| 2. | Conditional upon the passing of the above special resolution no. 1, to approve the Proposed Full-blown Amendments, and the adoption of the New Full-blown Amended Bye-laws.* | 5,367,620,179 (98.86%) | 61,792,307 (1.14%) | 5,429,412,486 |

* For the full text of the Special Resolutions, please refer to the SGM Notice dated 15 August 2023.

As at the date of the Adjourned SGM, the total number of issued shares in the Company was 8,618,909,158 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against the Special Resolutions at the Adjourned SGM. No Shareholder was required to abstain from voting on any resolutions at the Adjourned SGM under the Listing Rules. None of the Shareholders had stated their intention in the Circular to vote against the Special Resolutions and there were no shares entitling the Shareholders to attend and abstain from voting in favour of the Special Resolutions at the Adjourned SGM as set out in Rule 13.40 of the Listing Rules.

The Directors that attended the Adjourned 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, 15 September 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