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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)

DELAY IN DESPATCH OF CIRCULAR

References are made to the announcements issued by Concord New Energy Group Limited (the “**Company**”) both dated 4 March 2020 in relation to the finance lease arrangements with Everbright Financial Leasing and Huaneng Tiancheng respectively (the “**Announcements**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements unless otherwise stated.

As disclosed in the Announcements, a circular containing, among other matters, (i) the details of the finance lease arrangements with Everbright Financial Leasing and Huaneng Tiancheng respectively; (ii) the financial information of the Group and other information as required to be disclosed under the Listing Rules; and (iii) the notice of the special general meeting to the Shareholders (the “**Circular**”) was expected to be despatched to the Shareholders on or before 9 April 2020. As additional time is required for the Company to finalise certain information for inclusion in the Circular, the date of despatch of the Circular will be postponed to on or before 24 April 2020.

For and on behalf of
Concord New Energy Group Limited
Liu Shunxing
Chairman

Hong Kong, 9 April 2020

As at the date of this announcement, the Board comprises Mr. Liu Shunxing (Chairman), Ms. Liu Jianhong (Vice Chairperson), Mr. Yu Weizhou (Chief Executive Officer), Mr. Gui Kai, Mr. Niu Wenhui, Dr. Shang Li and Mr. Zhai Feng (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 and Mr. Zhang Zhong (who are independent nonexecutive Directors).