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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 SPECIAL GENERAL MEETING
HELD ON 13 MAY 2020**

The Board is pleased to announce that the Ordinary Resolutions set out in the Notice were duly passed by the Shareholders by way of poll at the SGM held on 13 May 2020.

Reference is made to the circular of the Company regarding the finance lease arrangements dated 24 April 2020 (the “**Circular**”). Unless otherwise defined, capitalised terms used herein shall have the same meaning as ascribed to them in the Circular.

POLL RESULTS OF SPECIAL GENERAL MEETING

The Board is pleased to announce that the ordinary resolutions (the “**Ordinary Resolutions**”) set out in the notice of the SGM dated 24 April 2020 (the “**Notice**”) were duly passed by the Shareholders by way of poll at the SGM held on 13 May 2020.

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 in respect of the Ordinary Resolutions were as follows:

Ordinary Resolutions		Number of Shares voted (percentage of total number of votes cast)		Total number of Shares voted
		For	Against	
1	<p>(a) The agreements entered into pursuant to the Everbright Finance Lease Arrangement (including the Everbright Finance Lease Agreement, the Everbright Sale and Purchase Agreement and the Everbright Security Agreements), and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and</p> <p>(b) any one director of the Company (the “Director”) be and is hereby generally and unconditionally authorised to do all such acts and things, to sign and execute all such further documents for and on behalf of the Company by hand, or in case of execution of documents under seal, to do so jointly with any of a second Director, a duly authorised representative of the Director or the company secretary of the Company (the “Company Secretary”) and to take such steps as he may in his absolute discretion consider necessary, appropriate, desirable or expedient to give effect to or in connection with the transactions contemplated under the Everbright Finance Lease Arrangement.</p>	<p>4,138,942,112 100%</p>	<p>0 0%</p>	4,138,942,112

Ordinary Resolutions		Number of Shares voted (percentage of total number of votes cast)		Total number of Shares voted
		For	Against	
2	<p>(a) The agreements entered into pursuant to the Huaneng Tiancheng Finance Lease Arrangement I (including the Huaneng Tiancheng Finance Lease Agreement I, the Huaneng Tiancheng Transfer Agreement and the Huaneng Tiancheng Security Agreements), and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and</p> <p>(b) any one Director be and is hereby generally and unconditionally authorised to do all such acts and things, to sign and execute all such further documents for and on behalf of the Company by hand, or in case of execution of documents under seal, to do so jointly with any of a second Director, a duly authorised representative of the Director or the Company Secretary and to take such steps as he may in his absolute discretion consider necessary, appropriate, desirable or expedient to give effect to or in connection with the transactions contemplated under the Huaneng Tiancheng Finance Lease Arrangement I.</p>	<p>4,138,942,112 100%</p>	<p>0 0%</p>	4,138,942,112

Ordinary Resolutions		Number of Shares voted (percentage of total number of votes cast)		Total number of Shares voted
		For	Against	
3	<p>(a) The agreements entered into pursuant to the Huaneng Tiancheng Finance Lease Arrangement II (including the Huaneng Tiancheng Finance Lease Agreement II and the Huaneng Tiancheng Security Agreements), and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and</p> <p>(b) any one Director be and is hereby generally and unconditionally authorised to do all such acts and things, to sign and execute all such further documents for and on behalf of the Company by hand, or in case of execution of documents under seal, to do so jointly with any of a second Director, a duly authorised representative of the Director or the Company Secretary and to take such steps as he may in his absolute discretion consider necessary, appropriate, desirable or expedient to give effect to or in connection with the transactions contemplated under the Huaneng Tiancheng Finance Lease Arrangement II.</p>	4,138,942,112 100%	0 0%	4,138,942,112

As at the date of the SGM, there were 8,429,674,965 Shares in issue, 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 the Ordinary Resolutions. There was no Shareholder who was eligible to attend the SGM and abstain from voting in favour of the Ordinary Resolutions as set out in Rule 13.40 of the Listing Rules.

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

Hong Kong, 13 May 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 non-executive Directors).