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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)**

**NOTIFICATION OF BOARD MEETING**

The board of Directors (the “Board” ) of Concord New Energy Group Limited (the “Company” ) announces that a meeting of the Board of the Company will be held on Thursday, 1 August 2019 for the purpose of, inter alia approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and the payment of interim dividend (if any).

By order of the Board  
**Chan Kam Kwan, Jason**  
*Company Secretary*

Hong Kong, 22 July 2019

*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. Niu Wenhui, Mr. Gui Kai and Dr. Shang Li (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).*

*\* For identification purposes only*