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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 THE SPECIAL GENERAL MEETING HELD ON 31 OCTOBER 2023**

The Board is pleased to announce that the ordinary resolution (the “**Ordinary Resolution**”) set out in the SGM Notice was duly passed by the Shareholders by way of poll at the SGM.

Reference is made to the circular of Concord New Energy Group Limited (the “**Company**”) dated 12 October 2023 (the “**Circular**”) and the notice of special general meeting dated 12 October 2023 (the “**SGM Notice**”) relating to the finance lease arrangement. Terms defined in the Circular and the SGM Notice shall have the same meanings when used herein unless the context otherwise requires.

#### **Poll Result**

The Board is pleased to announce that the Ordinary Resolution was duly passed by the Shareholders by way of poll at the SGM. 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 result of the Ordinary Resolution was as follows:

<b>Ordinary Resolution</b>	<b>No. of Votes (%)</b>		<b>Total No. of Shares Voted</b>
	<b>For</b>	<b>Against</b>	
To approve, confirm, authorise and ratify the Finance Lease Agreement, and the transactions contemplated thereunder. <sup>#</sup>	4,464,299,478 (99.99%)	50 (0.01%)	4,464,299,528

<sup>#</sup> For the full text of the Ordinary Resolution, please refer to the SGM Notice.

As at the date of the SGM, the total number of issued Shares in the Company was 8,444,719,158 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Ordinary Resolution at the SGM. No Shareholder was required to abstain from voting on the Ordinary Resolution at the SGM under the Listing Rules. None of the Shareholders had stated their intention in the Circular to vote against the Ordinary Resolution and there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Ordinary Resolution at the SGM as set out in Rule 13.40 of the Listing Rules.

The Directors that 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, 31 October 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*