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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

References are made to the announcement (the “**Announcement**”) issued by Concord New Energy Group Limited (the “**Company**”) dated 2 April 2019 in relation to the grant of 113,000,000 New Awarded Shares to not less than 30 Selected Persons by way of allotment and issue of the New Awarded Shares pursuant to the Specific Mandate and the announcement (the “**Delay Announcement**”) dated 29 April 2019 in relation to delay in despatch of the circular of the Company. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement and the Delay Announcement unless otherwise stated.

As disclosed in the Delay Announcement, the Circular was expected to be despatched to the Shareholders on or before 24 May 2019. As additional time is required for the Company to finalise certain information for inclusion in the Circular, the Company expects that the despatch date of the Circular will be further postponed to a date on or before 6 June 2019.

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

Hong Kong, 24 May 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*