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Concord New Energy Group Limited

(incorporated in Bermuda with limited liability)

(Stock Code: 182)

CLOSURE OF REGISTER OF MEMBERS FOR FINAL DIVIDEND AND ANNUAL GENERAL MEETING

Reference is made to the announcement of the final results for the year ended 31 December 2019 made by Concord New Energy Group Limited (the “Company”) dated 30 March 2020 (the “Announcement”).

As mentioned in the Announcement, the board of directors of the Company (the “Board”) has recommended the payment of a final dividend of HK\$0.025 per share for the year ended 31 December 2019 (the “Final Dividend”) to the holders of ordinary shares on the Register of Shareholders of the Company (the “Register”) on 9 June 2020. The Final Dividend is subject to approval by the shareholders of the Company at the 2020 annual general meeting of the Company (the “2020 AGM”). The 2020 AGM will be held on Monday, 1 June 2020. If the resolution for the proposed Final Dividend is passed at the 2020 AGM, the proposed Final Dividend will be paid on or about Tuesday, 30 June 2020.

The Register will be closed during the following periods, and no transfers of shares will be effected during such periods:

The Register will be closed from Wednesday, 27 May 2020 to Monday, 1 June 2020, both days inclusive, during which period no transfer of shares will be registered. In order to determine members who are entitled to attend and vote at the 2020 AGM, all transfer of shares accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar and transfer office, Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration by not later than 4:30 p.m. on Tuesday, 26 May 2020.

In addition, the Register will also be closed from Friday, 5 June 2020 to Tuesday, 9 June 2020, both days inclusive, during which period no transfer of shares will be registered. In order to determine members who are entitled to qualify for the Final Dividend, all transfer of shares accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar and transfer office, Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration by not later than 4:30 p.m. on Thursday, 4 June 2020.

By Order of the Board
Concord New Energy Group Limited
Chan Kam Kwan, Jason
Company Secretary

Hong Kong, 29 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 non-executive Directors).