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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, 28 February 2019 for the purpose of, inter alia approving the annual results of the Company and its subsidiaries ended 31 December 2018 and considering the payment of a final dividend, if any.

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

Hong Kong, 18 February 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. Wu Shaohua (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*