

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 27 NOVEMBER 2019**

The Board is pleased to announce that the Ordinary Resolution set out in the Notice was duly passed by the Shareholders by way of poll at the SGM held on 27 November 2019.

Reference is made to the circular of the Company dated 11 November 2019 (the “**Circular**”). Unless otherwise defined, capitalised terms used herein shall have the same meaning as ascribed to them in the Circular.

POLL RESULTS OF THE SPECIAL GENERAL MEETING

The Board is pleased to announce that the ordinary resolution (the “**Ordinary Resolution**”) set out in the notice of the SGM dated 11 November 2019 (the “**Notice**”) was duly passed by the Shareholders by way of poll at the SGM held on 27 November 2019.

Tricor Tengis Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the SGM.

* *For identification purposes only*

The poll results in respect of the Ordinary Resolution were as follows:

Ordinary Resolution	Number of Shares voted (percentage of total number of votes cast)		Total number of Shares voted
	For	Against	
<p>That:</p> <p>(a) To approve, confirm and ratify the agreements entered into pursuant to the Finance Lease Arrangement (including the Finance Lease Agreement, the Sale and Purchase Agreement and the Security Agreements), and the transactions contemplated thereunder; and</p> <p>(b) any one Director be and is hereby generally and unconditionally authorized to do all such acts and things, to sign and execute all such further documents for and on behalf of the Company by hand, or in case of execution of documents under seal, to do so jointly with any of a second Director, a duly authorized representative of the Director or the company secretary of the Company and to take such steps as he may in his absolute discretion consider necessary, appropriate, desirable or expedient to give effect to or in connection with the transactions contemplated under the Finance Lease Arrangement.</p>	<p>4,179,739,917 99.99%</p>	<p>120 0.01%</p>	<p>4,179,740,037</p>

As at the date of the SGM, there were 8,504,574,965 Shares in issue, 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. There was no Shareholder who was eligible to attend the SGM and abstain from voting in favour of the Ordinary Resolution as set out in Rule 13.40 of the Listing Rules.

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

Hong Kong, 27 November 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 an 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).