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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 (the “**Board**”) of directors (the “**Directors**”) of Concord New Energy Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that a meeting of the Board will be held on Monday, 30 March 2020 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2019 (the “**2019 Annual Results**”) and considering the payment of a final dividend, if any.

The Group’s operations are mainly in the People’s Republic of China (the “**PRC**”). With the novel coronavirus (the “**COVID-19**”) outbreak, a number of provinces and municipalities in the PRC have taken emergency public health measures and various actions to prevent the spread of the COVID-19. Such measures have seriously delayed the audit timetable and certain required audit procedures in respect of our 2019 Annual Results are still pending. The Company has been working hard with its auditors with the objective to published the audited 2019 Annual Results by end of March 2020.

The Company will try its best endeavours to publish the audited 2019 Annual Results on 30 March 2020. In the event that the audited 2019 Annual Results are not available for approval on 30 March 2020, the Board will still hold a meeting on that date to approve the unaudited 2019 Annual Results and publish it accordingly.

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

Hong Kong, 18 March 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. Niu Wenhui, Mr. Gui Kai, 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 nonexecutive Directors).

* *For identification purposes only*