

*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)**

### **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 Tuesday, 28 February 2023 for the purpose of, inter alia approving the annual results of the Company and its subsidiaries ended 31 December 2022 and considering the payment of a final dividend, if any.

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

Hong Kong, 13 February 2023

*As at the date of this announcement, the Board comprises Mr. Liu Shunxing (Chairman), Ms. Liu Jianhong (Vice Chairperson), Mr. Gui Kai (Chief Executive Officer), Mr. Niu Wenhui, Mr. Zhai Feng and Ms. Shang Jia (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, Mr. Zhang Zhong and Ms. Li Yongli (who are independent non-executive Directors).*

\* *For identification purposes only*