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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 2017 made by Concord New Energy Group Limited (the “Company”) on 16 March 2018 (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\$0.01 per share for the year ended 31 December 2017 (the “Final Dividend”) to the holders of ordinary shares on the Register of Shareholders of the Company (the “Register”) on 6 June 2018. The Final Dividend is subject to approval by the shareholders of the Company at the 2018 annual general meeting of the Company (the “2018 AGM”). The 2018 AGM will be held on Monday, 28 May 2018. If the resolution for the proposed Final Dividend is passed at the 2018 AGM, the proposed Final Dividend will be paid on or about Wednesday, 27 June 2018.

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, 23 May 2018 to Monday, 28 May 2018, 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 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 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration by not later than 4:30 p.m. on Monday, 21 May 2018.

In addition, the Register will also be closed from Monday, 4 June 2018 to Wednesday, 6 June 2018, 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 22, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration by not later than 4:30 p.m. on Friday, 1 June 2018.

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

Hong Kong, 24 April 2018

*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 an non-executive Director) and Dr. Wong Yau Kar, David, GBS, BBS, JP, Mr. Yap Fat Suan, Henry, Dr. Jesse Zhixi Fang and Ms. Huang Jian (who are independent non-executive Directors).*