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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 Friday, 16 March 2018 for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2017 and considering the payment of a final dividend, if any.

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

Hong Kong, 6 March 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).

* *For identification purposes only*