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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 13 JANUARY 2025

The Board is pleased to announce that the ordinary resolutions (the “**Ordinary Resolutions**”) set out in the SGM Notice were duly passed by the Shareholders by way of poll at the SGM.

Reference is made to the circular of Concord New Energy Group Limited (the “**Company**”) dated 24 December 2024 (the “**Circular**”) and the notice of special general meeting dated 24 December 2024 (the “**SGM Notice**”) relating to the finance lease arrangements. Terms defined in the Circular and the SGM Notice shall have the same meanings when used herein unless the context otherwise requires.

Poll Results

The Board is pleased to announce that the Ordinary Resolutions were duly passed by the Shareholders by way of poll at the SGM. Tricor Tengis Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the SGM.

The poll results of the Ordinary Resolutions were as follows:

Ordinary Resolutions	No. of Votes (%)		Total No. of Shares Voted
	For	Against	
1. To approve, confirm, authorise and ratify the Finance Lease Agreement A, and the transactions contemplated thereunder. [#]	4,053,287,321 (100.00%)	0 (0.00%)	4,053,287,321
2. To approve, confirm, authorise and ratify the Finance Lease Agreement B and the Purchase Agreement B, and the transactions contemplated thereunder. [#]	4,053,287,321 (100.00%)	0 (0.00%)	4,053,287,321

[#] For the full text of the Ordinary Resolutions, please refer to the SGM Notice.

As at the date of the SGM, the total number of issued Shares in the Company was 7,982,039,158 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Ordinary Resolutions at the SGM. No Shareholder was required to abstain from voting on the Ordinary Resolutions at the SGM under the Listing Rules. None of the Shareholders had stated their intention in the Circular to vote against the Ordinary Resolutions or to abstain from voting, and there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Ordinary Resolutions at the SGM as set out in Rule 13.40 of the Listing Rules.

The Directors that attended the SGM were Mr. Liu Shunxing, Ms. Liu Jianhong, Mr. Gui Kai, Mr. Niu Wenhui, Mr. Zhai Feng, Ms. Shang Jia, Mr. Chan Kam Kwan, Jason, Mr. Wang Feng, Mr. Jesse Zhixi Fang, Ms. Li Yongli, Mr. Chua Pin, Ms. Huang Jian and Mr. Zhang Zhong.

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

Hong Kong, 13 January 2025

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, Ms. Shang Jia and Mr. Chan Kam Kwan, Jason (who are executive Directors), Mr. Wang Feng (who is a non-executive Director), and Mr. Jesse Zhixi Fang, Ms. Li Yongli, Mr. Chua Pin, Ms. Huang Jian and Mr. Zhang Zhong (who are independent non-executive Directors).

** For identification purposes only*