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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)**

### **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 2024 made by Concord New Energy Group Limited (the “**Company**”) dated 27 February 2025 (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\$0.035 per share for the year ended 31 December 2024 (the “**Final Dividend**”) to the holders of ordinary shares on the Register of Shareholders of the Company (the “**Register**”) on Tuesday, 3 June 2025. The Final Dividend is subject to approval by the shareholders of the Company at the 2025 annual general meeting of the Company (the “**2025 AGM**”). The 2025 AGM will be held on Friday, 23 May 2025. If the resolution for the proposed Final Dividend is passed at the 2025 AGM, the proposed Final Dividend will be paid on or about Friday, 4 July 2025.

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 Tuesday, 20 May 2025 to Friday, 23 May 2025, 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 2025 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 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration by not later than 4:30 p.m. on Monday, 19 May 2025.

In addition, the Register will also be closed from Friday, 30 May 2025 to Tuesday, 3 June 2025, 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 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration by not later than 4:30 p.m. on Thursday, 29 May 2025.

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

Hong Kong, 30 April 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 Ms. Huang Jian, Mr. Jesse Zhixi Fang, Mr. Zhang Zhong, Ms. Li Yongli and Mr. Chua Pin (who are independent non-executive Directors).*

*\* For identification purposes only*