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**Cash Dividend Announcement for Equity Issuer**

Issuer name	Concord New Energy Group Limited
Stock code	00182
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Closure of register of members for final dividend and annual general meeting
Announcement date	30 April 2025
Status	Update to previous announcement
Reason for the update / change	update of the closure of register of members

**Information relating to the dividend**

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	HKD 0.035 per share
Date of shareholders' approval	23 May 2025

**Information relating to Hong Kong share register**

Default currency and amount in which the dividend will be paid	HKD 0.035 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	28 May 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	29 May 2025 16:30
Book close period	From 30 May 2025 to 03 June 2025
Record date	03 June 2025
Payment date	04 July 2025
Share registrar and its address	Tricor Tengis Limited
	17th Floor
	Far East Finance Centre
	No. 16 Harcourt Rd
	Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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).	