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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 4 JULY 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**”) (the “**Circular**”) and the notice of special general meeting of the Company (the “**SGM Notice**”) both dated 12 June 2025 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 Result

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. [#]	3,963,457,691 (100.00%)	0 (0.00%)	3,963,457,691
2.	To approve, confirm, authorise and ratify the Finance Lease Agreements B, the Equipment B1-a Rights Transfer Agreement and the Auxiliary Facilities B1-b Rights Transfer Agreement, and the transactions contemplated thereunder. [#]	3,963,457,691 (100.00%)	0 (0.00%)	3,963,457,691

[#] 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 7,877,679,158 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the Ordinary Resolutions at the SGM. No Shareholders were 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. 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 number of treasury shares held by the Company as at the date of the SGM is nil.

The Directors who 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, Ms. Huang Jian, Mr. Jesse Zhixi Fang, Mr. Zhang Zhong, Ms. Li Yongli and Mr. Chua Pin.

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

Hong Kong, 4 July 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*