# 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)**

## MAJOR TRANSACTION

## PURCHASE OF PV MODULES

## DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Concord New Energy Group Limited (the "**Company**") dated 26 September 2025 in relation to the Purchase of PV Modules (the "**Announcement**"). Unless the context otherwise requires, terms defined in the Announcement shall have the same meanings when used herein.

As disclosed in the Announcement, a circular containing, among other things, details of the Supply Agreements and a notice of special general meeting of the Company (the "**Circular**") was expected to be despatched to the Shareholders on or before 25 October 2025. As additional time is required for the Company to finalise certain information for inclusion in the Circular, the date of despatch of the Circular will be postponed to a date falling on or before 25 November 2025.

For and on behalf of
**Concord New Energy Group Limited**
**Liu Shunxing**
*Chairman*

Hong Kong, 23 October 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), Ms. Huang Jian, Mr. Jesse Zhixi Fang, Mr. Zhang Zhong, and Ms. Li Yongli and Mr. Chua Pin (who are independent non-executive Directors).*

** For identification purposes only*