

*Hong Kong Exchanges and Clearing Limited, The Stock Exchange of Hong Kong Limited and Singapore Exchange Securities Trading Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## Concord New Energy Group Limited

協合新能源集團有限公司\*

*(Incorporated in Bermuda with limited liability)*

(Hong Kong Stock Code : 182)

(Singapore Stock Code : SEG)

### POLL RESULT OF THE SPECIAL GENERAL MEETING HELD ON 26 JUNE 2026

The Board is pleased to announce that the ordinary resolution (the “**Ordinary Resolution**”) set out in the SGM Notice was 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 10 June 2026 (the “**Circular**”) and the notice of special general meeting of the Company dated 10 June 2026 (the “**SGM Notice**”) relating to the Finance Lease Arrangement. 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 Resolution was duly passed by the Shareholders by way of poll at the SGM. Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the SGM.

The poll result of the Ordinary Resolution was as follows:

| Ordinary Resolution                                                                                                              | No. of Votes (%)          |                        | Total No. of Shares Voted |
|----------------------------------------------------------------------------------------------------------------------------------|---------------------------|------------------------|---------------------------|
|                                                                                                                                  | For                       | Against                |                           |
| To approve, confirm, authorise and ratify the Finance Lease Agreement and the transactions contemplated thereunder. <sup>#</sup> | 3,508,557,342<br>(92.74%) | 274,620,000<br>(7.26%) | 3,783,177,342             |

<sup>#</sup> For the full text of the Ordinary Resolution, please refer to the SGM Notice.

As at the date of the SGM, the total number of issued Shares in the Company was 7,863,599,158 Shares, which was the total number of Shares entitling the Shareholder to attend and vote for or against the Ordinary Resolution at the SGM. No Shareholder was required to abstain from voting on the Ordinary Resolution at the SGM under the Listing Rules. None of the Shareholders had stated their intention in the Circular to vote against the Ordinary Resolution or to abstain from voting, and there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Ordinary Resolution 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 that attended the SGM were Mr. Liu Shunxing, Ms. Liu Jianhong, 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, 26 June 2026

*As at the date of this announcement, the Board comprises Mr. Liu Shunxing (Chairman), Ms. Liu Jianhong (Vice Chairperson), Mr. Niu Wenhui (Chief Executive Officer), 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*