

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong 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)

(Stock Code: 182)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Concord New Energy Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Chan Kam Kwan, Jason has been appointed as an executive director of the Company with effect from 26 April 2024.

Mr. Chan, aged 50, joined the Group in 2006, is currently the company secretary of the Company and a director of various subsidiaries of the Company, and had been an executive director of the Company from 6 December 2006 to 21 January 2014. Mr. Chan is an executive director and the company secretary of Brockman Mining Limited (SEHK stock code: 159; ASX Stock Code: BCK), the shares of which are listed on the main board of the Stock Exchange and the Australian Securities Exchange. Mr. Chan is also an independent non-executive director of Canvest Environmental Protection Group Company Limited (stock code: 1381) and the company secretary of Frontier Services Group Limited (stock code: 500), the shares of which are listed on the main board of the Stock Exchange. Mr. Chan was an independent non-executive director of 1957 & Co. (Hospitality) Limited (stock code: 8495) until 19 August 2022, the shares of which are listed on the GEM of the Stock Exchange.

Mr. Chan obtained a bachelor’s degree in commerce from University of British Columbia. Mr. Chan is a holder of certified public accountant certificate issued by the Washington State Board of Accountancy.

As at the date of this announcement, Mr. Chan is interested in 3,800,000 shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Chan will enter into a service contract as an executive director with the Company and is not appointed for a specific term. Mr. Chan shall be subject to retirement by rotation and re-election at annual general meeting of the Company in accordance with the bye-laws of the Company and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Mr. Chan’s remuneration is determined by reference to his duties, responsibilities

with the Company and the prevailing market condition and will be subject to review by the remuneration committee of the Company and the Board from time to time. Mr. Chan is entitled to receive an annual remuneration of HK\$720,000. The remuneration has been approved by the remuneration committee of the Company and the Board.

Save as disclosed above, Mr. Chan (i) does not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or any other position with the Company and other members of the Group or other major appointments and professional qualifications; (ii) does not have any relationship with other Directors, senior management, substantial or controlling shareholders of the Company; and (iii) as at the date of this announcement, was not aware of any other matters that need to be brought to the attention of the shareholders of the Company nor was there any information to be disclosed to the Company pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

We take the opportunity to welcome Mr. Chan to the Board.

By order of the Board
Concord New Energy Group Limited
Liu Shunxing
Chairman

Hong Kong, 26 April 2024

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 (all of above are executive Directors), Mr. Wang Feng (who is a non-executive Director) and Dr. Jesse Zhixi Fang, Ms. Li Yongli, Ms. Huang Jian and Mr. Zhang Zhong (who are independent non-executive Directors).

** For identification purposes only*