

*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)**

### **CLOSURE OF REGISTER OF MEMBERS FOR FINAL DIVIDEND AND ANNUAL GENERAL MEETING**

Reference is made to the announcement of the final results for the year ended 31 December 2023 made by Concord New Energy Group Limited (the “**Company**”) dated 6 March 2024 (the “**Announcement**”).

As mentioned in the Announcement, the board of directors of the Company (the “**Board**”) has recommended the payment of a final dividend of HK\$0.035 per share for the year ended 31 December 2023 (the “**Final Dividend**”) to the holders of ordinary shares on the Register of Shareholders of the Company (the “**Register**”) on Tuesday, 18 June 2024. The Final Dividend is subject to approval by the shareholders of the Company at the 2024 annual general meeting of the Company (the “**2024 AGM**”). The 2024 AGM will be held on Friday, 7 June 2024. If the resolution for the proposed Final Dividend is passed at the 2024 AGM, the proposed Final Dividend will be paid on or about Wednesday, 3 July 2024.

The Register will be closed during the following periods, and no transfers of shares will be effected during such periods:

The Register will be closed from Tuesday, 4 June 2024 to Friday, 7 June 2024, both days inclusive, during which period no transfer of shares will be registered. In order to determine members who are entitled to attend and vote at the 2024 AGM, all transfer of shares accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar and transfer office, Tricor Tengis Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration by not later than 4:30 p.m. on Monday, 3 June 2024.

In addition, the Register will also be closed from Friday, 14 June 2024 to Tuesday, 18 June 2024, both days inclusive, during which period no transfer of shares will be registered. In order to determine members who are entitled to qualify for the Final Dividend, all transfer of shares accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar and transfer office, Tricor Tengis Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration by not later than 4:30 p.m. on Thursday, 13 June 2024.

By order of the board  
**Concord New Energy Group Limited**  
**Chan Kam Kwan, Jason**  
*Company Secretary*

Hong Kong, 13 May 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*