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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 RESULT OF SPECIAL GENERAL MEETING HELD ON 6 JANUARY 2023 RELATING TO THE PURCHASE OF WIND POWER EQUIPMENT**

The Board is pleased to announce that the ordinary resolution (the “**Ordinary Resolution**”) set out in the notice of the special general meeting dated 12 December 2022 (the “**SGM**”) relating to the purchase of wind power equipment was duly passed by the Shareholders by way of poll at the SGM held at 10:00 a.m. on 6 January 2023.

Reference is made to the circular of Concord New Energy Group Limited (the “**Company**”) dated 12 December 2022 in relation to the purchase of wind power equipment (the “**Circular**”). Terms defined in the Circular shall have the same meanings when used herein unless the context otherwise requires.

#### **POLL RESULT OF SGM**

The Board is pleased to announce that the Ordinary Resolution was duly passed by the Shareholders by way of poll at the SGM held at 10:00 a.m. on 6 January 2023. 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 result of the Ordinary Resolution was as follows:

Ordinary Resolution	No. of Votes (%)		Total No. of Shares Voted
	For	Against	
To approve, confirm, authorize and ratify the Purchase Contract and the transactions contemplated thereunder.*	4,611,711,148 (99.99%)	45 (0.01%)	4,611,711,193

\* For full text of the Ordinary Resolution, please refer to the notice of the SGM.

As at the date of the SGM: (i) the total number of Shares entitling the Shareholders to attend and vote for or against the Ordinary Resolution at the SGM was 8,975,469,158 Shares; (ii) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Ordinary Resolution as set out in Rule 13.40 of the Listing Rules; and (iii) no Shareholder was required to abstain from voting on the Ordinary Resolution at the SGM under the Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against the Ordinary Resolution or to abstain from voting on the Ordinary Resolution.

The Directors attended the SGM were Mr. Liu Shunxing, Ms. Liu Jianhong, Mr. Gui Kai, Mr. Niu Wenhui, Mr. Zhai Feng, Ms. Shang Jia, Mr. Wang Feng, Mr. Yap Fat Suan, Henry, Dr. Jesse Zhixi Fang, Ms. Huang Jian, Mr. Zhang Zhong and Ms. Li Yongli.

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

Hong Kong, 6 January 2023

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

\* For identification purposes only