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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)

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 2022 made by Concord New Energy Group Limited (the “**Company**”) dated 28 February 2023 (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 2022 (the “**Final Dividend**”) to the holders of ordinary shares on the Register of Shareholders of the Company (the “**Register**”) on Tuesday, 27 June 2023. The Final Dividend is subject to approval by the shareholders of the Company at the 2023 annual general meeting of the Company (the “**2023 AGM**”). The 2023 AGM will be held on Friday, 16 June 2023. If the resolution for the proposed Final Dividend is passed at the 2023 AGM, the proposed Final Dividend will be paid on or about Tuesday, 18 July 2023.

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, 13 June 2023 to Friday, 16 June 2023, 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 2023 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, 12 June 2023.

In addition, the Register will also be closed from Friday, 23 June 2023 to Tuesday, 27 June 2023, 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 Wednesday, 21 June 2023.

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

Hong Kong, 18 May 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*