

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)

PROXY FORM

Form of proxy for the special general meeting (the "SGM") to be held at 10:00 a.m. on Thursday, 20 June 2019 at Unit 3901, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong.

I/We ^(note 1) _____
of _____
being the registered holder(s) of ^(note 2) _____ shares of HK\$0.01 each in the capital of Concord New Energy Group Limited (the "Company"), hereby appoint ^(note 3) _____
of _____
or failing him, the Chairman of the SGM, as my/our proxy to attend on my/our behalf at the SGM (and at any adjournment thereof) to vote for me/us in my/our name(s) in respect of the resolution set out in the notice of the SGM (with or without modifications) as hereunder indicated.

Ordinary Resolutions		FOR ^(Note 4)	AGAINST ^(Note 4)
1.	That:		
	(a) conditional upon The Stock Exchange of Hong Kong Limited (the "Stock Exchange") granting the listing of and permission to deal in an aggregate of a maximum of 113,000,000 new shares of the Company (the "New Awarded Shares"), the directors of the Company (the "Directors") be and are hereby granted a specific mandate (the "Specific Mandate") for the allotment and issue of the New Awarded Shares to Acheson Limited (the "Trustee") to hold on trust for 32 selected persons (the "Selected Persons") who are selected by the Board for participation in the share award scheme adopted by the Company on 15 June 2015 (as amended on 29 June 2017) (the "Scheme") (a copy of which has been produced at the SGM marked "A" and signed by the chairman of the SGM for the purpose of identification) and the transactions contemplated thereunder be and are hereby approved and confirmed;		
	(b) the grant of 10,000,000 New Awarded Shares pursuant to the Scheme to Mr. Yu Weizhou be and is hereby approved and confirmed;		
	(c) the grant of 8,000,000 New Awarded Shares pursuant to the Scheme to Mr. Niu Wenhui be and is hereby approved and confirmed;		
	(d) the grant of 8,000,000 New Awarded Shares pursuant to the Scheme to Mr. Gui Kai be and is hereby approved and confirmed;		
	(e) the grant of 8,000,000 New Awarded Shares pursuant to the Scheme to Dr. Shang Li be and is hereby approved and confirmed;		
	(f) the grant of 1,800,000 New Awarded Shares pursuant to the Scheme to Mr. Yap Fat Suan, Henry be and is hereby approved and confirmed;		
	(g) the grant of 1,800,000 New Awarded Shares pursuant to the Scheme to Dr. Jesse Zhixi Fang be and is hereby approved and confirmed;		
	(h) the grant of 1,800,000 New Awarded Shares pursuant to the Scheme to Ms. Huang Jian be and is hereby approved and confirmed;		
	(i) the grant of 1,800,000 New Awarded Shares pursuant to the Scheme to Mr. Zhang Zhong be and is hereby approved and confirmed;		
	(j) the grant of 4,000,000 New Awarded Shares pursuant to the Scheme to Mr. Jiang Yingjiu be and is hereby approved and confirmed;		
	(k) the grant of 4,000,000 New Awarded Shares pursuant to the Scheme to Mr. Wang Xigang be and is hereby approved and confirmed;		
	(l) the grant of 4,000,000 New Awarded Shares pursuant to the Scheme to Ms. Yang Xiaohong be and is hereby approved and confirmed;		
	(m) the grant of 2,400,000 New Awarded Shares pursuant to the Scheme to Mr. Ren Guangjin be and is hereby approved and confirmed;		
	(n) the grant of an aggregate of 57,400,000 New Awarded Shares pursuant to the Scheme to 20 independent Selected Persons who are senior management of the Group and company secretary of the Company, not being connected persons of the Company be and is hereby approved and confirmed; and		
	(o) any one of the Directors be and is hereby authorised for and on behalf of the Company to take any action and execute such other documents as he/she considers necessary, desirable or expedient to carry out or give effect to or otherwise in connection with the allotment and issue of the New Awarded Shares under the Specific Mandate and/or the purchase of Shares by the Trustee on the market to satisfy the New Awarded Shares and the transactions contemplated thereunder.		

Date this _____ day of _____ 2019.

Signature ^(Note 5) _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares of HK\$0.01 each in the capital of the Company registered in your name(s); if no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
3. Full name and address of proxy to be inserted in **BLOCK CAPITALS**. IF NOT COMPLETED, THE CHAIRMAN OF THE SGM WILL ACT AS YOUR PROXY.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK IN THE BOX MARKED "FOR" BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK IN THE BOX MARKED "AGAINST" BESIDE THE APPROPRIATE RESOLUTION.** If no direction is given, the proxy will be entitled to vote or abstain as he thinks fit. Your proxy will be entitled to vote or abstain at his discretion on any resolution properly put to the SGM other than those referred to in the notice convening the SGM.
5. To be valid, this form of proxy, together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of that power or authority must be deposited at the Company's branch share registrar, Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for the holding of the SGM or any adjourned meeting.
6. In the case of joint holders of a share, the vote of the person, whether attending in person or by proxy, whose name stands first on the register of members of the Company in respect of such share shall be accepted to the exclusion of the vote(s) of the other joint holder(s).
7. This form of proxy must be signed by you or your attorney duly authorised in writing or, if you are a corporation, must either be executed under seal or under the hand of an officer or attorney duly authorised.
8. The proxy need not be a member of the Company but must attend the SGM in person to represent you.
9. Completion and delivery of this form of proxy shall not preclude you from attending and voting in person if you so wish.
10. Any alteration to this form of proxy must be initialled by the person who signs it.
11. Unless otherwise defined, capitalised terms used herein shall have the same meanings as ascribed to them in the circular of the Company dated 3 June 2019.

* for identification purpose only