



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 Wednesday, 13 May 2020 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.	(a) The agreements entered into pursuant to the Everbright Finance Lease Arrangement (including the Everbright Finance Lease Agreement, the Everbright Sale and Purchase Agreement and the Everbright Security Agreements), and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and (b) any one director of the Company (the “Director”) be and is hereby generally and unconditionally authorised to do all such acts and things, to sign and execute all such further documents for and on behalf of the Company by hand, or in case of execution of documents under seal, to do so jointly with any of a second Director, a duly authorised representative of the Director or the company secretary of the Company (the “Company Secretary”) and to take such steps as he may in his absolute discretion consider necessary, appropriate, desirable or expedient to give effect to or in connection with the transactions contemplated under the Everbright Finance Lease Arrangement.		
2.	(a) The agreements entered into pursuant to the Huaneng Tiancheng Finance Lease Arrangement I (including the Huaneng Tiancheng Finance Lease Agreement I, the Huaneng Tiancheng Transfer Agreement and the Huaneng Tiancheng Security Agreements), and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and (b) any one Director be and is hereby generally and unconditionally authorised to do all such acts and things, to sign and execute all such further documents for and on behalf of the Company by hand, or in case of execution of documents under seal, to do so jointly with any of a second Director, a duly authorised representative of the Director or the Company Secretary and to take such steps as he may in his absolute discretion consider necessary, appropriate, desirable or expedient to give effect to or in connection with the transactions contemplated under the Huaneng Tiancheng Finance Lease Arrangement I.		
3.	(a) The agreements entered into pursuant to the Huaneng Tiancheng Finance Lease Arrangement II (including the Huaneng Tiancheng Finance Lease Agreement II and the Huaneng Tiancheng Security Agreements), and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and (b) any one Director be and is hereby generally and unconditionally authorised to do all such acts and things, to sign and execute all such further documents for and on behalf of the Company by hand, or in case of execution of documents under seal, to do so jointly with any of a second Director, a duly authorised representative of the Director or the Company Secretary and to take such steps as he may in his absolute discretion consider necessary, appropriate, desirable or expedient to give effect to or in connection with the transactions contemplated under the Huaneng Tiancheng Finance Lease Arrangement II.		

Date this _____ day of _____ 2020. Signature ^(Note 5) _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- 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).
- 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.**
- 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.
- 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 54, 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.
- 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).
- 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.
- The proxy need not be a member of the Company but must attend the SGM in person to represent you.
- Completion and delivery of this form of proxy shall not preclude you from attending and voting in person if you so wish.
- Any alteration to this form of proxy must be initialled by the person who signs it.
- Unless otherwise defined, capitalised terms used herein shall have the same meanings as ascribed to them in the circular of the Company dated 24 April 2020.

* for identification purpose only