

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 Annual General Meeting to be held at Suite 3901, 39th Floor, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong on Friday, 24 June 2022 at 10:00 a.m.

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 meeting, as my/our proxy to attend on my/our behalf at the meeting (and at any adjournment thereof) to vote for me/us in my/our name(s) in respect of the resolutions set out in the notice of the meeting (with or without modifications) as hereunder indicated.

	Ordinary Resolutions	FOR ^(note 4)	AGAINST ^(note 4)
1.	To receive and adopt the audited financial statements and reports of the directors and the independent auditor of the Company for the year ended 31 December 2021.		
2.	A. To re-elect Mr. Liu Shunxing as Director. B. To re-elect Ms. Liu Jianhong as Director. C. To re-elect Mr. Niu Wenhui as Director. D. To re-elect Mr. Wang Feng as Director. E. To re-elect Ms. Li Yongli as Director. F. To authorize the board of directors of the Company to fix the directors' remuneration.		
3.	To declare a final dividend of HK\$0.03 per share of the Company for the year ended 31 December 2021.		
4.	To re-appoint KPMG as the independent auditor and to authorize the board of directors of the Company to fix their remuneration.		
5.	To give a general mandate to the board of directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company.		
6.	To give a general mandate to the board of directors of the Company to repurchase shares and other securities of the Company.		
7.	To extend the general mandate granted to the board of directors of the Company to issue additional shares of the Company that are repurchased pursuant to Resolution 6.		
	Special Resolution		
8.	To approve the proposed amendments to the existing bye-laws of the Company and the adoption of the New Bye-Laws of the Company.		

Date this _____ day of _____ 2022

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 MEETING 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 meeting other than those referred to in the notice convening the meeting.
- 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 registrars, Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours (i.e. not later than 10:00 a.m. on Wednesday, 22 June 2022) before the time appointed for the holding of the meeting 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 meeting 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 and, in such event, the proxy shall be deemed to be revoked.
- Any alteration to this form of proxy must be initialled by the person who signs it.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meeting of the Company (the "Purposes"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company/Tricor Tengis Limited at the above address.

* For identification purpose only