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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 2021 made by Concord New Energy Group Limited (the “**Company**”) dated 2 March 2022 (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\$0.03 per share for the year ended 31 December 2021 (the “**Final Dividend**”) to the holders of ordinary shares on the Register of Shareholders of the Company (the “**Register**”) on Tuesday, 12 July 2022. The Final Dividend is subject to approval by the shareholders of the Company at the 2022 annual general meeting of the Company (the “**2022 AGM**”). The 2022 AGM will be held on Friday, 24 June 2022. If the resolution for the proposed Final Dividend is passed at the 2022 AGM, the proposed Final Dividend will be paid on or about Friday, 29 July 2022.

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, 21 June 2022 to Friday, 24 June 2022, 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 2022 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 Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration by not later than 4:30 p.m. on Monday, 20 June 2022.

In addition, the Register will also be closed from Friday, 8 July 2022 to Tuesday, 12 July 2022, 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 Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration by not later than 4:30 p.m. on Thursday, 7 July 2022.

By Order of the Board
Concord New Energy Group Limited
Chan Kam Kwan, Jason
Company Secretary

Hong Kong, 25 May 2022

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*