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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)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 21 DECEMBER 2019**

The Board is pleased to announce that the Ordinary Resolutions set out in the Notice were duly passed by the Shareholders by way of poll at the SGM held on 21 December 2019.

Reference is made to the circular of the Company regarding the purchase of wind power electricity generation equipment dated 5 December 2019 (the “**Circular**”). Unless otherwise defined, capitalised terms used herein shall have the same meaning as ascribed to them in the Circular.

POLL RESULTS OF THE SPECIAL GENERAL MEETING

The Board is pleased to announce that the ordinary resolutions (the “**Ordinary Resolutions**”) set out in the notice of the SGM dated 5 December 2019 (the “**Notice**”) were duly passed by the Shareholders by way of poll at the SGM held on 21 December 2019.

Tricor Tengis Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the SGM.

* *For identification purposes only*

The poll results in respect of the Ordinary Resolutions were as follows:

	Ordinary Resolutions	Number of Shares voted (percentage of total number of votes cast)		Total number of Shares voted
		For	Against	
1.	<p>(a) the Purchase Contract I (as supplemented and amended by the Supplemental Agreement) and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and</p> <p>(b) any one Director be and is hereby generally and unconditionally authorized 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 authorized 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 Purchase Contract I (as supplemented and amended by the Supplemental Agreement).</p>	4,019,758,852 100%	0 0%	4,019,758,852

2.	<p>(a) the Purchase Contract II and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and</p> <p>(b) any one Director be and is hereby generally and unconditionally authorized 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 authorized 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 Purchase Contract II.</p>	4,019,758,852 100%	0 0%	4,019,758,852
3.	<p>(a) the Purchase Contract III and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and</p> <p>(b) any one Director be and is hereby generally and unconditionally authorized 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 authorized 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 Purchase Contract III.</p>	4,019,758,852 100%	0 0%	4,019,758,852

As at the date of the SGM, there were 8,504,574,965 Shares in issue, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Ordinary Resolutions at the SGM. No Shareholder was required to abstain from voting on the Ordinary Resolutions. There was no Shareholder who was eligible to attend the SGM and abstain from voting in favour of the Ordinary Resolutions as set out in Rule 13.40 of the Listing Rules.

For and on behalf of
Concord New Energy Group Limited
Chan Kam Kwan, Jason
Company Secretary

Hong Kong, 21 December 2019

As at the date of this announcement, the Board comprises Mr. Liu Shunxing (Chairman), Ms. Liu Jianhong (Vice Chairperson), Mr. Yu Weizhou (Chief Executive Officer), Mr. Niu Wenhui, Mr. Gui Kai and Dr. Shang Li (all of above are executive Directors), Mr. Wang Feng (who is an non-executive Director) and Mr. Yap Fat Suan, Henry, Dr. Jesse Zhixi Fang, Ms. Huang Jian and Mr. Zhang Zhong (who are independent non-executive Directors).