

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Add New Energy Investment Holdings Group Limited
愛德新能源投資控股集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 02623)

SUPPLEMENTAL ANNOUNCEMENT
IN RESPECT OF THE ANNUAL RESULTS
FOR THE YEAR ENDED 31 DECEMBER 2018

Reference is made to the announcement of Add New Energy Investment Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 29 March 2019 (the “**Announcement**”) relating to, among others, the annual results for the year ended 31 December 2018.

The board (the “**Board**”) of directors (the “**Directors**”) would like to state that information under the section headed “CLOSURE OF REGISTER OF MEMBERS” in the Chinese version of the Announcement should be read as follows:

「暫停辦理股份過戶登記手續

為釐定本公司股東符合資格出席將於2019年6月14日（星期五）舉行的本公司股東週年大會（「2019年股東週年大會」）並於會上投票，本公司將於2019年6月10日（星期一）至2019年6月14日（星期五）（包括首尾兩天）暫停辦理股份過戶登記手續。該期間內股份之過戶概不受理。為符合資格出席2019年股東週年大會並於會上投票，所有股份過戶文件連同有關股票，須於2019年6月6日（星期四）下午四時三十分前送達本公司之香港股份過戶登記分處卓佳證券登記有限公司，地址為香港皇后大道東183號合和中心22樓。」

The closure of register of members information in the English version of the Announcement are correct.

By order of the Board
Add New Energy Investment Holdings Group Limited
Li Yunde
Chairman

Hong Kong, 31 March 2019

As at the date of this announcement, the executive Directors are Mr. Li Yunde (Chairman), Mr. Geng Guohua (Chief Executive Officer) and Mr. Lang Weiguo; the non-executive Director is Ms. Chau Ching; and the independent non-executive Directors are Mr. Zhang Jingsheng, Mr. Li Xiaoyang and Mr. Lin Chu Chang.