

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.



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 ANNUAL GENERAL MEETING HELD ON 7 JUNE 2024

The Board is pleased to announce that all the ordinary resolutions (the “**Ordinary Resolutions**”) set out in the notice of the AGM dated 13 May 2024 were duly passed by the Shareholders by way of poll at the AGM held on 7 June 2024.

Reference is made to the notice of the AGM dated 13 May 2024 (the “**Notice**”). Capitalized terms used herein shall have the same meanings as defined in the Notice unless the context requires otherwise.

POLL RESULTS OF AGM

The Board is pleased to announce that all the ordinary resolutions set out in the notice of the AGM dated 13 May 2024 were duly passed by the Shareholders by way of poll at the AGM held on 7 June 2024.

Tricor Tengis Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the Annual General Meeting (the “**AGM**”).

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

Ordinary Resolutions		No. of Votes (%)		Total No. of Shares Voted
		For	Against	
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 2023.	4,624,575,440 (99.61%)	18,050,000 (0.39%)	4,642,625,440
2.	A. To re-elect Mr. Liu Shunxing as Director.	4,556,125,887 (98.14%)	86,499,553 (1.86%)	4,642,625,440
	B. To re-elect Mr. Gui Kai as Director.	4,606,052,010 (99.21%)	36,573,430 (0.79%)	4,642,625,440
	C. To re-elect Ms. Shang Jia as Director.	4,575,545,052 (99.20%)	37,080,388 (0.80%)	4,612,625,440
	D. To re-elect Mr. Zhang Zhong as Director.	4,628,605,440 (99.70%)	14,020,000 (0.30%)	4,642,625,440
	E. To re-elect Mr. Chan Kam Kwan, Jason as Director.	4,598,515,936 (99.05%)	44,110,388 (0.95%)	4,642,626,324
	F. To authorize the board of directors of the Company to fix the directors' remuneration.	4,639,610,787 (99.94%)	3,014,653 (0.06%)	4,642,625,440
3.	To declare a final dividend of HK\$0.035 per share of the Company for the year ended 31 December 2023.	4,642,626,324 (100.00%)	0 (0.00%)	4,642,626,324
4.	To re-appoint KPMG as the independent auditor and to authorize the board of directors of the Company to fix their remuneration.	4,642,626,324 (100.00%)	0 (0.00%)	4,642,626,324
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.	3,829,917,710 (82.49%)	812,707,730 (17.51%)	4,642,625,440
6.	To give a general mandate to the board of directors of the Company to repurchase shares and other securities of the Company.	4,642,376,324 (99.99%)	250,000 (0.01%)	4,642,626,324
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.	3,835,232,514 (82.61%)	807,392,926 (17.39%)	4,642,625,440

As at the date of AGM, the total number of issued shares in the Company was 8,104,579,158 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. No Shareholder was required to abstain from voting on any resolutions at the AGM. There was no Shareholder who was eligible to attend the AGM and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.

The Directors that attended the AGM were Mr. Liu Shunxing, Ms. Liu Jianhong, Mr. Gui Kai, Mr. Niu Wenhui, Mr. Zhai Feng, Ms. Shang Jia, Mr. Chan Kam Kwan, Jason, Mr. Wang Feng, Dr. Jesse Zhixi Fang, Ms. Li Yongli, Ms. Huang Jian and Mr. Zhang Zhong.

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

Hong Kong, 7 June 2024

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, Ms. Shang Jia and Mr. Chan Kam Kwan, Jason (all of above are executive Directors), Mr. Wang Feng (who is a non-executive Director) and Dr. Jesse Zhixi Fang, Ms. Li Yongli, Ms. Huang Jian and Mr. Zhang Zhong (who are independent non-executive Directors).

** For identification purposes only*