

Hong Kong Exchanges and Clearing Limited, The Stock Exchange of Hong Kong Limited and Singapore Exchange Securities Trading 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)

(Hong Kong Stock Code : 182)

(Singapore Stock Code : SEG)

CHANGE OF COMPANY NAME OF SINGAPORE SHARE TRANSFER AGENT

The Board of Directors of Concord New Energy Group Limited (the “**Company**”) announces that the company name of the Company’s Singapore share transfer agent will be changed from “In.Corp Corporate Services Pte. Ltd.” to “Ascentium Corporate Services Pte. Ltd.” with effect from 1 October 2026. The address of the Singapore share transfer agent shall remain unchanged at 36 Robinson Road, #20-01 City House, Singapore 068877.

The address of the registered office, principal share registrar and transfer agent of the Company in Bermuda remains unchanged at Richmond House, 12 Par-la-Ville Road Hamilton HM 08 Bermuda, and the Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

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

Hong Kong, 24 September 2026

As at the date of this announcement, the Board comprises Mr. Liu Shunxing (Chairman), Ms. Liu Jianhong (Vice Chairperson), Mr. Niu Wenhui (Chief Executive Officer), 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 Ms. Huang Jian, Mr. Jesse Zhixi Fang, Mr. Zhang Zhong, Ms. Li Yongli, Mr. Chua Pin and Mr. Chen Wei (who are independent non-executive Directors).

** For identification purposes only*