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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)

DATE OF BOARD MEETING

Reference is made to the announcement of Concord New Energy Group Limited (the “**Company**”) dated 23 July 2021 in respect of the proposed meeting of the board of directors (the “**Board**”) of the Company for the purpose of, inter alia approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and the payment of interim dividend (if any).

The Board hereby announces that the meeting of the Board has been changed to Wednesday, 4 August 2021.

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

Hong Kong, 26 July 2021

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 and Mr. Zhang Zhong (who are independent non-executive Directors).

** For identification purposes only*