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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 23 NOVEMBER 2017**

The board of Directors (the “**Board**”) is pleased to announce that the ordinary resolution (the “**Ordinary Resolution**”) set out in the notice of the SGM dated 7 November 2017 was duly passed by the Shareholders by way of poll at the SGM held on 23 November 2017.

Reference is made to the circular of Concord New Energy Group Limited (the “**Company**”) dated 7 November 2017 (the “**Circular**”). Unless otherwise defined, capitalised terms used herein shall have the same meaning as ascribed to them in the Circular.

POLL RESULTS OF SPECIAL GENERAL MEETING

The Board is pleased to announce that the Ordinary Resolution set out in the notice of the SGM dated 7 November 2017 was duly passed by the Shareholders by way of poll at the SGM held on 23 November 2017.

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

The poll results in respect of the Ordinary Resolution was as follows:

Ordinary Resolution	Number of votes (percentage of total number of votes cast)		Total number of votes
	For	Against	
<p>(1) “That:</p> <p>(a) The agreements entered into pursuant to Finance Lease Arrangements (including Finance Lease Agreement 1, Finance Lease Agreement 2, Sale and Purchase Agreement, the Security Agreements (a copy of each of the above documents are signed by the chairman of the SGM for identification purpose and have been tabled at the SGM), and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and</p> <p>(b) any one director of the Company 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 secretary of the Company 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 Finance Lease Arrangements.”</p>	<p>4,137,315,123 (100.00%)</p>	<p>0 (0.00%)</p>	<p>4,137,315,123 (100.00%)</p>

As at the date of the SGM, there were 8,676,794,965 Shares in issue. All Shareholders were entitled to attend and vote for or against any resolution proposed at the SGM. No Shareholder was required to abstain from voting on the resolution at the SGM.

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

Hong Kong, 23 November 2017

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) and Mr. Niu Wenhui and Mr. Gui Kai (all of above are also executive Directors), Mr. Wu Shaohua (who is a non-executive Director) and Dr. Wong Yau Kar, David, BBS, JP, Mr. Yap Fat Suan, Dr. Shang Li and Ms. Huang Jian (who are independent non-executive Directors).

* *For identification purposes only*