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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)

RESIGNATION OF DIRECTOR

The Board of the Company announces that with effect from 15 July 2015, Mr. Wang Xun has resigned as an executive director of the Company and a director of various subsidiaries of the Group.

RESIGNATION OF DIRECTOR

The board of directors (“**Board**”) of Concord New Energy Group Limited (the “**Company**”) announces that with effect from 15 July 2015, Mr. Wang Xun, (“**Mr. Wang**”) has resigned as an executive director of the Company and a director of various subsidiaries of the Group.

Mr. Wang tendered his resignation as an executive director of the Company due to his other business engagement.

Mr. Wang has confirmed that he has no disagreement with the Board and there are no matters that needed to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited in relation to his resignations.

The Board would like to express its sincere appreciation to Mr. Wang for his contribution to the Group during his tenure of office.

For and on behalf of
Concord New Energy Group Limited
Liu Shunxing
Chairman

Hong Kong, 15 July 2015

As at the date of this announcement, the Board comprises Mr. Liu Shunxing (Chairman), Mr. Yang Zhifeng (Chief Executive Officer), Ms. Liu Jianhong and Mr. Yu Weizhou (who are executive directors), Mr. Gao Fuchun (who is 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