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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)

NOTIFICATION OF BOARD MEETING

The board of Directors (the “Board”) of Concord New Energy Group Limited (the “Company”) announces that a meeting of the Board of the Company will be held at Unit 3901, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong on Monday, 10 August 2015 for the purpose of, inter alia approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2015.

By order of the Board
Chan Kam Kwan, Jason
Company Secretary

Hong Kong, 29 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*