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Concord New Energy Group Limited

(incorporated in Bermuda with limited liability)

(Stock Code: 182)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 27 FEBRUARY 2017

The board of Directors (the “Board”) is pleased to announce that the ordinary resolutions (the “Ordinary Resolutions”) set out in the notice of the SGM dated 10 February 2017 were duly passed by the Shareholders by way of poll at the SGM held on 27 February 2017.

Reference is made to the circular of Concord New Energy Group Limited (the “Company”) dated 10 February 2017 (the “Circular”). Capitalized terms used here defined in the Circular unless the context requires otherwise.

POLL RESULTS OF SPECIAL GENERAL MEETING

The Board is pleased to announce that the Ordinary Resolutions set out in the notice of the SGM dated 10 February 2017 were duly passed by the Shareholders by way of poll at the SGM held on 27 February 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 Resolutions were as follows:

Ordinary Resolutions	Number of votes (percentage of total number of votes cast)		Total number of votes
	For	Against	
(1) To approve, confirm and ratify the Purchase Contract 6 and the transaction contemplated thereunder be; and to authorise any Director to do all such acts and things, to sign and execute all such further documents in connection with the transactions under the Purchase Contract 6.	4,362,230,486 (100.000%)	0 (0.000%)	4,362,230,486 (100.000%)
(2) To approve, confirm and ratify the Purchase Contract 7 and the transaction contemplated thereunder be; and to authorise any Director to do all such acts and things, to sign and execute all such further documents in connection with the transactions under the Purchase Contract 7.	4,362,230,486 (100.000%)	0 (0.000%)	4,362,230,486 (100.000%)

As at the date of the SGM, there were 8,711,594,965 Shares in issue. All Shareholders were entitled to attend and vote for or against any resolutions proposed at the SGM. No Shareholder was required to abstain from voting on the resolutions at the SGM. There was no Shareholder who was eligible to attend the SGM and abstain from voting in favour of the Ordinary Resolutions at the SGM.

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

Hong Kong, 27 February 2017

As at the date hereof, the Board comprises Mr. Liu Shunxing (Chairman), Mr. Yang Zhifeng and Ms. Liu Jianhong (who are Co-Vice Chairpersons), Mr. Yu Weizhou (Chief Executive Officer), Mr. Gui Kai and Mr. Niu Wenhui (Chief Financial Officer) (all of above are also executive Directors), Mr. Wu Shaohua (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).