



Concord New Energy Group Limited
協合新能源集團有限公司*

(Stock Code: 182)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the special general meeting (the “SGM”) of Concord New Energy Group Limited (the “Company”) will be held at 10:00 a.m. on Monday, 15 August 2022 at Suite 3901,

pass the following special resolution of the Company:

SPECIAL RESOLUTION

“**THAT:**

Circular”) be and is hereby approved,

(b)

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the giving of the Expression of Interest (as defined in the Circular) specifying therein such number of
Circular) and such date and time of the Completion Time (as defined in the Circular) as the Directors
amendments, waivers, variations or extensions of such terms and conditions) as they may in their

any of the following conditions (the “**Conditions**

(iv) the Completion Time (as defined in the Circular) shall not be later than the Longstop Date (as

For and on behalf of
Concord New Energy Group Limited
Chan Kam Kwan, Jason

1. Any shareholder entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of him/her. A proxy need not be a shareholder of the Company.
2. In order to be valid, a form of proxy in the prescribed form together with the power of attorney or other authority (if any) under which it is signed must be deposited at the branch share registrar of the Company, Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours (i.e.10:00 a.m.
3. Completion and return of the form of proxy will not preclude a member from attending the SGM or at any adjournment thereof (as the case may be) and, in such event, the instrument appointing a proxy shall be deemed to

rainstorm warning is in effect at any time after 7:00 a.m. on Monday, 15 August 2022, the meeting will be postponed and further announcement for details of alternative meeting arrangements will be made. The meeting will be held as scheduled even when tropical cyclone warning signal no. 3 or below is hoisted, or an amber or

meeting under bad weather conditions and if you should choose to do so, you are advised to exercise care and caution.

5. The Chinese translation of this notice is for reference only. In case of any inconsistency, the English version shall prevail.