CONCORD NEW ENERGY GROUP LIMITED

協合新能源集團有限公司*

(Incorporated in Bermuda with limited liability)
(Hong Kong Stock Code: 182)
(Singapore Stock Code: SEG)

SPECIAL GENERAL MEETING – DEPOSITOR PROXY FORM

We, The Central Depository (Pte) Limited (“**CDP**”), being a member of **CONCORD NEW ENERGY GROUP LIMITED** (the “**Company**”), pursuant to a proxy form lodged or to be lodged by us with the Company (the “**CDP Proxy Form**”), have appointed, or will be appointing the person whose name and particulars are set out in Part I below (the “**Depositor(s)**”), in respect of such number of shares (the “**Depositor(s) Shares**”) set out against his/her/its name in the Depository Register maintained by CDP as at 23 June 2026 (the “**Cut Off Date**”), as our proxy to vote for us on our behalf at the Special General Meeting of the Company to be held at Room 4901, 49/F, Sun Hung Kai Centre, 30 Harbour Road, Wan Chai, Hong Kong on 25 June 2026 at 10:10 a.m. or immediately after the conclusion of the annual general meeting of the Company to be held on the same day at 10:00 a.m. (whichever is later) (and at any adjournment thereof) (the “**Special General Meeting**” or “**Meeting**”).

I.	Name and Address	No. of shares held
		NRIC / HKID / Passport / Company Registration No(s).

OR in the event the Company receives this Depositor Proxy Form which is:
(i) duly completed and signed/executed by the said Depositor(s); and
(ii) submitted by the requisite time and date, and in accordance with the instructions as indicated overleaf,

We hereby appoint the chairman (the “**Chairman**”) of the Meeting or person (the “**Appointee**”) whose details are given in Part II, provided that such details have been verified in Part V by the affixing of the seal or the signature of or on behalf of the persons named in Part I, and on the basis that such person is authorized to vote in respect of the proportion of shareholding referred to in Part II or if no proportion is so reflected, in respect of the whole of the said shareholding:

II.	**Name**	**Address**	**NRIC / HKID / Passport Number**	**No. of Shares**	**(%)**

as *my/our *proxy to vote for or against, or abstain from voting on the resolutions on *my/our behalf at the Meeting. If no specific direction as to voting is given or in the event of any other matter arising at the Meeting and at any adjournment thereof, the Appointee as proxy may vote or abstain from voting at his/her discretion.

We further hereby authorize and direct the Company to accept this Depositor Proxy Form in respect of the Depositor(s) Shares.

*Delete accordingly.

III.		
ORDINARY RESOLUTION	**For**	**Against**
To approve the proposed adoption of the Share Scheme and the Scheme Mandate Limit.		

Dated this __________ day of ____________________ 2026

IV. The Central Depository (Pte) Limited

____
Signature of Director

TO BE COMPLETED BY DEPOSITOR(S) IF HE/SHE/IT WISHES TO NOMINATE THE PROXY UNDER PART II

V.	For Individuals:	For Corporations:	
	Signature(s) of Direct Account Holder(s)	Signature of Director Common Seal	Signature of Director/Secretary

IMPORTANT: PLEASE READ THE NOTES OVERLEAF CAREFULLY BEFORE COMPLETING THIS DEPOSITOR PROXY FORM

<u>IMPORTANT:</u> PLEASE READ NOTES BELOW

Notes:

Part II

1) A Depositor(s) who is a natural person need not submit this Depositor Proxy Form if he/she is attending the Special General Meeting in person. A Depositor(s) may nominate one Appointee, who shall be natural person, to attend and vote in his/her/its place as proxy for CDP in respect of the number of the Depositor(s) Shares by completing Part II. The Appointee need not be a member. **If you wish to appoint some person other than the Chairman of the Meeting as your proxy, please delete the words "the chairman (the "Chairman") of the Meeting or" and insert the name and address of the person appointed as proxy in the space provided.**

Where a Depositor(s) is a corporation and wishes to be represented at the Special General Meeting, it must nominate an Appointee to attend and vote as proxy for CDP at the Special General Meeting in respect of the number of the Depositor(s) Shares, by executing and depositing this Depositor Proxy Form in accordance with the instructions stated herein.

Part III

Please indicate with an "X" in the appropriate box against each resolution how you wish the Appointee to vote if you wish to exercise all your votes "For" or "Against". Alternatively, please indicate the number of votes as appropriate. If this Depositor Proxy Form is deposited without any indication as to how the Appointee shall vote, the Appointee may vote or abstain from voting at his/her discretion.

Part V

If a Depositor(s) wishes to nominate the Appointee, this Depositor Proxy Form must be signed by the Depositor(s) or his/her/its attorney duly authorized in writing. In the case of joint Depositor(s), any joint Depositor(s) may sign this Depositor Proxy Form. If the Depositor is a corporation, this Depositor Proxy Form must be executed under its common seal or under the hand of an officer or its attorney duly authorized in writing. The power of attorney appointing the attorney or other authority, or a notarially certified copy thereof, if any, under which this Depositor Proxy Form is signed, must (unless previously registered with the Company) be attached to this Depositor Proxy Form.

This Depositor Proxy Form, duly completed, together with the abovementioned power of attorney appointing the attorney or other authority, or a notarially certified copy thereof, if applicable, must be deposited by the Depositor(s) at the office of the Company's share transfer agent in Singapore, In.Corp Corporate Services Pte. Ltd. at 36 Robinson Road, #20-01 City House, Singapore 068877

in either case, by no later than 10.10 a.m. (Singapore time) on 23 June 2026 or not less than 48 hours before the time appointed for holding of any adjourned meeting in accordance with the instructions stated herein and in the notice of Special General Meeting.

General

Completion and return of this Depositor Proxy Form by a Depositor(s) will not prevent him/her who is a natural person from attending and voting in person at the Special General Meeting as proxy of CDP if he/she subsequently wishes to do so. The Company shall, at its discretion, reject any Depositor Proxy Form, which is incomplete, improperly completed or illegible or where the true intentions of the Depositor(s) are not ascertainable from the instructions of the Depositor(s) specified on any Depositor Proxy Form. It is the Depositor(s)' responsibility to ensure that this Depositor Proxy Form is properly completed. Any decision to reject this Depositor Proxy Form on the grounds that it is incomplete, improperly completed or illegible will be final and binding; and neither the Company, CDP nor In.Corp Corporate Services Pte. Ltd. accepts any responsibility for the consequences of such a decision. In addition, the Company may, at its discretion, reject any Depositor Proxy Form lodged if a Depositor(s), being the appointer, is not shown to have shares entered against his/her/its name in the Depository Register, as supplied by CDP to the Company, as at 48 hours before the time appointed for holding the Special General Meeting.

Personal Data Privacy

By submitting an instrument appointing a proxy and/or representative, the Depositor(s) accept(s) and agree(s) to the personal data privacy terms set out in the Notice of Special General Meeting dated 9 June 2026.