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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)

(Hong Kong Stock Code : 182)

(Singapore Stock Code : SEG)

MAJOR TRANSACTION PC AGREEMENT DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Concord New Energy Group Limited (the “**Company**”) dated 14 January 2026 in relation to the PC Agreement (the “**Announcement**”). Unless the context otherwise requires, terms defined in the Announcement shall have the same meanings when used herein.

As disclosed in the Announcement, a circular containing, among other things, details of the PC Agreement and a notice of special general meeting of the Company (the “**Circular**”) was expected to be despatched to the Shareholders on or before 25 February 2026. As additional time is required for the Company to finalise certain information for inclusion in the Circular, the despatch of the Circular will be postponed to a date on or before 25 March 2026.

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

Hong Kong, 25 February 2026

As at the date of this announcement, the Board comprises Mr. Liu Shunxing (Chairman), Ms. Liu Jianhong (Vice Chairperson), Mr. Niu Wenhui (Chief Executive Officer), Mr. Zhai Feng, Ms. Shang Jia and Mr. Chan Kam Kwan, Jason (who are executive Directors), Mr. Wang Feng (who is a non-executive Director) and Ms. Huang Jian, Mr. Jesse Zhixi Fang, Mr. Zhang Zhong, Ms. Li Yongli and Mr. Chua Pin (who are independent non-executive Directors).

** For identification purposes only*