

# CONCORD NEW ENERGY GROUP LIMITED

協合新能源集團有限公司\*

(Incorporated in the Bermuda with Limited Liability)

(Hong Kong Stock Code: 182)

(Singapore Stock Code: SEG)

## NOTIFICATION LETTER

2 June 2026

Dear Shareholder<sup>1</sup>,

### **Concord New Energy Group Limited (the “Company”)**

#### **– Arrangement of Electronic Dissemination of Corporate Communications**

Concord New Energy Group Limited (the “Company”) is writing to remind you that the Company has adopted electronic dissemination of corporate communications (the “Corporate Communication”), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

The Company’s Current Corporate Communication are available electronically on the website of the Company at <https://concordnewenergy.com>, the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) and the website of Singapore Exchange Securities Trading Limited at [www.sgx.com](http://www.sgx.com). You may access the Corporate Communication under sub-sections titled “Financial Reports” and “Announcements & Circulars” on the Company’s website.

If you would like to receive printed form of the Corporate Communication, please complete the Request Form below and send it to Concord New Energy Group Limited, c/o In.Corp Corporate Services Pte. Ltd. at 36 Robinson Road, #20-01 City House, Singapore 068877.

By completing, signing, and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

*Note 1: This letter is being sent to the shareholders of the Company whose names are registered in the Depository Register maintained by The Central Depository (Pte) Limited.*

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

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## REQUEST FORM

**To: Concord New Energy Group Limited**

Please send me the printed form of Corporate Communication.

|                                                    |  |
|----------------------------------------------------|--|
| Name of Shareholder                                |  |
| NRIC/Passport/HKID No.<br>Company Registration No. |  |
| Mailing Address                                    |  |
| Signature                                          |  |
| Date                                               |  |

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**Request form**  
Corporate  
Communication

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**Concord New Energy Group Limited**  
c/o Singapore Share Transfer Agent  
In.Corp Corporate Services Pte. Ltd.  
36 Robinson Road,  
#20-01 City House,  
Singapore 068877