

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
**Concord New Energy Group
Limited**

NOTICE IS HEREBY GIVEN
that the Register of Members of
**Concord New Energy Group
Limited** will be closed from
**22 August, 2016 to 24 August,
2016**, both days inclusive, during
which period no transfer of
shares will be effected.

Dated this 8th day of August, 2016

Conyers Dill & Pearman
Attorneys to the Company