

**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 **31 May, 2017 to 5 June, 2017**, both days inclusive, and from **12 June, 2017 to 14 June, 2017**, both days inclusive, during which periods no transfer of shares will be effected.

Dated this 9<sup>th</sup> day of May, 2017.

**Conyers Dill & Pearman**  
Attorneys to the Company