

**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 **27 May 2020 to 1 June 2020**, both days inclusive, and from **5 June 2020 to 9 June 2020**, both days inclusive, during which periods no transfer of shares will be effected.

Dated this 5th day of May, 2020

**Conyers Corporate Services
(Bermuda) Limited
Assistant Secretary**