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China New Energy Limited

*(Incorporated in Jersey, Channel Islands with limited liability and carrying on business in Hong Kong as “Zhongke Tianyuan New Energy Limited”)
(Stock Code: 1156)*

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of China New Energy Limited (the “**Company**”) dated 30 May 2022 in relation to the meeting (the “**Meeting**”) of the board of directors (the “**Board**”) of the Company scheduled to be held on Friday, 10 June 2022 for the purpose of, among other matters, approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2021 (“**2021 Annual Results**”) and its publication, and considering the recommendation for payment of a final dividend, if any.

As additional time is required to finalize the 2021 Annual Results, the Board hereby announces that the holding of the Meeting has been rescheduled to Tuesday, 14 June 2022 to consider the above matters.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended from 9:00 a.m. on 1 April 2021 and will remain suspended until further notice. The Company will publish further announcement(s) to keep the Company’s shareholders and potential investors informed of the status and development of the Company as and when appropriate, as well as announce quarterly updates on its development pursuant to Rule 13.24A of the Listing Rules.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
China New Energy Limited
Yu Weijun
Chairman

Hong Kong, 9 June 2022

As at the date of this announcement, the Board comprises two executive directors, namely Mr. Yu Weijun (Chairman) and Mr. Tang Zhaoxing (Chief Executive Officer); and three independent non-executive directors, namely Mr. Richard Antony Bennett, Mr. Chan Shing Fat Heron and Mr. Chan Siu Shan Sam.