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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)*

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China New Energy Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 28 March 2024 for the purpose of, among other matters, approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication, and considering the recommendation for payment of a final dividend, if any.

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

Hong Kong, 18 March 2024

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 Ms. Wong Mei Ling.