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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 (the “**Board**”) of directors (the “**Directors**”) of China New Energy Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 24 March 2021, for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2020 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, 12 March 2021

As at the date of this announcement, the executive Directors are Mr. Yu Weijun and Mr. Tang Zhaoxing; and the independent non-executive Directors are Mr. Richard Antony Bennett, Mr. Chan Shing Fat Heron and Mr. Chan Siu Shan Sam.