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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)**

### **ADDITIONAL RESUMPTION GUIDANCE**

This announcement is made by China New Energy Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements (the “**Announcements**”) of the Company dated 23 March 2021, 31 March 2021, 13 April 2021, 7 May 2021, 30 June 2021, 8 September 2021, 30 September 2021, 31 December 2021 and 28 January 2022 in relation to, inter alia, (i) the delay in publication of the 2020 Final Results; (ii) the resumption guidance set forth by the Stock Exchange (the “**Initial Resumption Guidance**”); (iii) the delay in publication of the 2021 Interim Results; and (iv) key findings of the Independent Investigation. Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Announcements.

### **ADDITIONAL RESUMPTION GUIDANCE**

On 7 February 2022, the Company received additional resumption guidance from the Stock Exchange that, in addition to the Initial Resumption Guidance, the Company is required to conduct an independent internal control review and demonstrate that the Company has in place adequate internal controls and procedures to comply with the Listing Rules (the “**Additional Resumption Guidance**”, which together with the Initial Resumption Guidance, the “**Resumption Guidance**”).

The Stock Exchange further indicates that it may modify the Resumption Guidance and/or give further guidance as and when appropriate. The Company is now taking appropriate steps to fulfil the Resumption Guidance and to fully comply with the Listing Rules to the Stock Exchange's satisfaction.

### **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2021, and will remain suspended until further notice.

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

The Company will publish further announcement(s) and quarterly updates to keep its shareholders and potential investors informed of the status and development of the Company as and when appropriate.

By Order of the Board  
**China New Energy Limited**  
**YU Weijun**  
Chairman

Hong Kong, 10 February 2022

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