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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)*

### **POSTPONEMENT OF BOARD MEETING DATE**

Reference is made to the announcement of China New Energy Limited (the “**Company**”) dated 17 March 2023 in relation to the meeting of the board of directors (the “**Board**”) of the Company (the “**Board Meeting**”) to be held on Wednesday, 29 March 2023 for the purpose of, among other matters, approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2022 (the “**2022 Annual Results**”) and its publication, and considering the recommendation for payment of a final dividend, if any.

As more time is required to finalise the 2022 Annual Results, the Board hereby announces that the Board Meeting and the publication of the 2022 Annual Results will be postponed from Wednesday, 29 March 2023 to Friday, 31 March 2023.

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

Hong Kong, 28 March 2023

*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.*