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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)*

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 JUNE 2024**

Reference is made to the circular of China New Energy Limited dated 30 May 2024 (the “**Circular**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all resolutions proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM held on 25 June 2024. The poll results are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Shares Voted</b>	
		<b>(%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the audited consolidated financial statements and the reports of the Directors and the independent auditor of the Company for the year ended 31 December 2023.	304,504,778 (100%)	0 (0%)
2.	(a) To re-elect Mr. Richard Antony Bennett as an independent non-executive Director.	304,504,778 (100%)	0 (0%)
	(b) To re-elect Mr. Chan Shing Fat Heron as an independent non-executive Director.	304,504,778 (100%)	0 (0%)
	(c) To authorise the board of Directors to fix the Directors’ remuneration.	304,504,778 (100%)	0 (0%)
3.	To re-appoint KTC Partners CPA Limited as the independent auditor of the Company and to authorise the board of Directors to fix its remuneration.	304,504,778 (100%)	0 (0%)

Special Resolutions (Note 1)		Number of Shares Voted (%)	
		For	Against
4.	To give a general and unconditional mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the total number of issued shares of the Company.	304,504,778 (100%)	0 (0%)
5.	To give a general and unconditional mandate to the Directors to repurchase shares not exceeding 10% of the total number of issued shares of the Company.	304,504,778 (100%)	0 (0%)
6.	To extend the authority given to the Directors pursuant to resolution no. 4 to issue shares by adding the total number of shares repurchased under resolution no. 5.	304,504,778 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions, all the ordinary resolutions were duly passed. As more than 75% of the votes were cast in favour of each of the above special resolutions, all the special resolutions were duly passed.

*Notes:*

1. The full text of the resolutions no. 4, 5 and 6 is set out in the notice of the AGM dated 30 May 2024.
2. As at the date of the AGM, the total number of Shares in issue was 589,758,898 Shares, which was the total number of Shares entitling the holders to attend and vote on the resolutions at the AGM.
3. There were no Shares entitling the holders to attend and abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.
4. No Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM.
5. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.
6. The Company's Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
7. All Directors attended the AGM either in person or by electronic means.

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

25 June 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.*