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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)**

## **CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement of China New Energy Limited (the “**Company**”) dated 16 August 2024 in relation to the convening of a meeting of the board of directors (the “**Board**”) of the Company (the “**Board Meeting**”) for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2024 (the “**Interim Results**”) and considering the payment of an interim dividend, if any.

The Board hereby announces that as the Company needs more time to finalise the Interim Results, the Board Meeting originally scheduled for Wednesday, 28 August 2024 has been rescheduled to Friday, 30 August 2024.

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

Hong Kong, 28 August 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.*