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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)

CLARIFICATION ANNOUNCEMENT

The board of directors (the “**Board**”) of China New Energy Limited (the “**Company**”) refers to the announcement of the Company dated 11 October 2022 in relation to the (1) fulfilment of all resumption guidance; and (2) resumption of trading (the “**Announcement**”).

The Company wishes to clarify that due to a typographical error, the effective date of the resumption of trading in the shares of the Company should be from 9:00 a.m. on 12 October 2022 rather than 9:00 a.m. on 13 October 2022 as stated in the Announcement.

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

Hong Kong, 12 October 2022

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 Mr. Chan Siu Shan Sam.