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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 REVISED FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, 16 DECEMBER 2022**

Reference is made to the form of proxy (the “**Original Form of Proxy**”) of China New Energy Limited (the “**Company**”) for use by the shareholders of the Company (the “**Shareholders**”) at the annual general meeting (the “**AGM**”) of the Company to be held on Friday, 16 December 2022 (or at any adjournment thereof).

The board of directors (the “**Board**”) of the Company would like to clarify that the instructions in the appropriate boxes to indicate how Shareholders wish their vote(s) to be cast in respect of special resolutions no. 5, 6 and 7 were given as “For” and “For” by clerical error in English version of the Original Form of Proxy, which should be revised to “For” and “Against”.

The Board also clarifies that the voting boxes of “For” and “Against” of the special resolutions no. 5, 6 and 7 in the Chinese version of the Original Form of Proxy are correct.

A revised form of proxy (the “**Revised Form of Proxy**”) reflecting the above amendment will be despatched to the Shareholders on Tuesday, 29 November 2022. The Revised Form of Proxy will also be available on the website of the Company (<http://www.zkty.com.cn>) and the website of The Stock Exchange of Hong Kong Limited (<http://www.hkexnews.hk>) on Thursday, 24 November 2022. The date, time and address of the AGM remain unchanged.

Shareholders should note that:

- (i) If a Shareholder who has not completed and lodged the Original Form of Proxy and wishes to attend the AGM by proxy, he is required to complete and lodge the Revised Form of Proxy with Computershare Hong Kong Investor Services Limited (“**Computershare**”), the Company’s Hong Kong branch share registrar and transfer office not less than 24 hours before the time for holding the AGM (i.e. before 4:00 p.m. on Thursday, 15 December 2022) or any adjournment thereof. In this case, the Original Form of Proxy should not be lodged.
- (ii) If a Shareholder who has already lodged the Original Form of Proxy with Computershare, the Original Form of Proxy will be treated as the invalid form of proxy lodged by such Shareholder. The Shareholder is requested to complete and return the Revised Form of Proxy in accordance with the instructions printed thereon to Computershare not less than 24 hours before the time for holding the AGM (i.e. before 4:00 p.m. on Thursday, 15 December 2022) or any adjournment thereof. The Revised Form of Proxy will supersede and replace the Original Form of Proxy previously lodged by the Shareholder and will be treated as the valid form of proxy lodged by the Shareholder. The proxy so appointed pursuant to the Revised Form of Proxy will be entitled to vote at his or her discretion on all resolutions duly put to the AGM or any adjourned meeting.
- (iii) If a Shareholder who has already lodged the Original Form of Proxy and subsequently completed but lodged the Revised Form of Proxy less than 24 hours before the time for holding the AGM (i.e. after 4:00 p.m. on Thursday, 15 December 2022) or any adjournment thereof, the Revised Form of Proxy will be treated as the invalid form of proxy lodged by such Shareholder.
- (iv) Completion and delivery of the Revised Form of Proxy will not preclude Shareholders from attending and voting in person at the AGM or at any adjourned meeting should they so wish.

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

Hong Kong, 24 November 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.*