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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)

**(1) DELAY IN PUBLICATION OF INTERIM RESULTS AND DESPATCH OF
INTERIM REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2021;
(2) DATE OF BOARD MEETING; AND
(3) CONTINUED SUSPENSION OF TRADING**

This announcement is made by China New Energy Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09, 13.24A and 13.51(4) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements (the “**Announcements**”) of the Company dated 23 March 2021, 31 March 2021, 13 April 2021, 7 May 2021 and 30 June 2021 in relation to, amongst other matters, the delay in publication of the final results of the Group for the year ended 31 December 2020, quarterly update on status of resumption and resignation of auditor, and the suspension of trading of its shares. Unless otherwise defined, capitalised terms in this announcement shall have the same meanings as those defined in the Announcements.

DELAY IN PUBLICATION OF INTERIM RESULTS AND DESPATCH OF INTERIM REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2021

Pursuant to Rules 13.49(6) and 13.48(1) of the Listing Rules, the Company is required to: (i) publish the interim results of the Group for the six months ended 30 June 2021 (the “**2021 Interim Results**”) on a date not later than two months after the end of that period of six months,

i.e. not later than 31 August 2021; and (ii) send the interim report of the Group for the six months ended 30 June 2021 (the “**2021 Interim Report**”) to its shareholders not later than three months after the end of that period of six months, i.e. not later than 30 September 2021.

The Company wishes to inform its shareholders that as the publication of the 2020 Final Results is still pending, the publication of the 2021 Interim Results has been delayed. It is also expected that the despatch of the 2021 Interim Report will be delayed beyond September 2021. The Board acknowledges that the delay in the publication of the 2021 Interim Results and the despatch of the 2021 Interim Report constitute non-compliance of Rules 13.49(6) and 13.48(1) of the Listing Rules, respectively. The Company will publish further announcement(s) to inform its shareholders relating to the publication of the 2021 Interim Results and the dispatch of the 2021 Interim Report as and when appropriate.

DATE OF BOARD MEETING

The Board announces that due to the delay in the publication of the 2021 Interim Results, the Board meeting for the purpose of considering and approving, among others, the 2021 Interim Results will be postponed and the Company will publish further announcement to inform its shareholders on the date of the Board meeting as and when appropriate.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2021, and will remain suspended until further notice.

The Company will publish further announcement(s) to keep the Company’s shareholders and potential investors informed of the status and development of the Company as and when appropriate, as well as announce quarterly updates on its development pursuant to Rule 13.24A of the Listing Rules.

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

Hong Kong, 8 September 2021

As at the date of this announcement, the Board comprises two executive directors, namely Mr. Yu Weijun and Mr. Tang Zhaoxing; and three independent non-executive directors, namely Mr. Richard Antony Bennett, Mr. Chan Shing Fat Heron and Mr. Chan Siu Shan Sam.