

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

POSTPONEMENT OF BOARD MEETING DATE

Reference is made to the announcement of China New Energy Limited (the “**Company**”) dated 18 March 2026 in relation to the meeting of the board of directors (the “**Board**”) of the Company (the “**Board Meeting**”) to be held on Monday, 30 March 2026 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 (the “**2025 Annual Results**”) and its publication, and considering the recommendation for payment of a final dividend, if any.

As more time is required to finalise the 2025 Annual Results, the Board hereby announces that the Board Meeting and the publication of the 2025 Annual Results will be postponed from Monday, 30 March 2026 to Tuesday, 31 March 2026.

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

Hong Kong, 27 March 2026

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.