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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)

PROPOSED AMENDMENTS TO THE EXISTING MEMORANDUM AND ARTICLES OF ASSOCIATION AND ADOPTION OF THE NEW MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made by China New Energy Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of the Company has proposed to make certain amendments (the “**Proposed Amendments**”) to the existing amended and restated memorandum and articles of association of the Company (the “**Existing M&A**”), in order to, among other things, (a) conform with the latest requirements under the Listing Rules in relation to hybrid meetings and electronic voting, the expanded paperless listing regime and the electronic dissemination of corporate communications by listed issuers, and treasury shares etc.; (b) update the Existing M&A to prepare for the uncertificated securities market regime; and (c) make certain housekeeping amendments.

In view of the Proposed Amendments, the Board has proposed to adopt the new amended and restated memorandum and articles of association of the Company (the “**New M&A**”), in substitution for, and to the exclusion of, the Existing M&A. The Proposed Amendments are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting of the Company (the “**AGM**”), and will become effective upon the approval by the Shareholders at the AGM.

A circular containing, among other matters, details of the Proposed Amendments and adoption of the New M&A, together with a notice of the AGM will be published as soon as practicable.

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

Hong Kong, 28 May 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.