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CHINA CLEAN ENERGY TECHNOLOGY GROUP LIMITED

中國清潔能源科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 02379)

**(1) RESIGNATION OF JOINT COMPANY SECRETARY;
(2) CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS
AGENT; AND
(3) CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN
HONG KONG**

RESIGNATION OF JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of China Clean Energy Technology Group Limited (the “**Company**”) hereby announces that Ms. Ngan Wai Kam Sharon (“**Ms. Ngan**”) has tendered her resignation as a joint company secretary, an authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) of the Company with effect from 1 December 2022 to devote her time to other business.

Ms. Ngan has confirmed that she has no disagreement with the Board and there are no matters that need to be brought to the attention of the Stock Exchange and the shareholders of the Company in connection with her resignation.

Ms. Ngan has confirmed that, other than the outstanding remuneration, she has no claims of any nature whatsoever against the Company.

Following the resignation of Ms. Ngan, the other joint company secretary of the Company, Mr. TAI Man Hin, Tony, as a person who possesses the qualifications and experience of company secretary as required under Rule 3.28 of the Listing Rules will remain in office and act as the sole company secretary of the Company.

The Board would like to express its sincere gratitude to Ms. Ngan for her valuable contributions to the Company during her tenure of service.

CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board of the Company further announces that with effect from 1 December 2022:

1. Mr. Jiang Hao has been appointed as an Authorised Representative of the Company under Rule 3.05 of the Listing Rules; and

2. Mr. Yuan Hongbing has been appointed as the authorised representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG.

The Board of the Company further announces that with effect from 1 December 2022, the address of the principal place of business of the Company in Hong Kong shall be changed to Unit 1802, 18/F, Ruttonjee House, Ruttonjee Centre, 11 Duddell Street, Central, Hong Kong.

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 12 November 2021. Trading in the shares of the Company will remain suspended until further notice.

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

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

By Order of the Board
China Clean Energy Technology Group Limited
Yuan Hongbing
Executive Director

Hong Kong, 30 November 2022

As at the date of this announcement, the Board comprises Mr. Yuan Hongbing and Mr. Jiang Hao as executive Directors, Mr. Wong Chi Shing, Mr. Chiang Chi Kin Stephen and Mr. Mak Tin Sang as independent non-executive Directors.