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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 COMPANY SECRETARY;**
  - (2) NON-COMPLIANCE WITH LISTING RULES;**
  - (3) APPOINTMENT OF COMPANY SECRETARY;**
- AND**
- (4) COMPLIANCE WITH LISTING RULES**

### **RESIGNATION OF COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Directors**”) of China Clean Energy Technology Group Limited (the “**Company**”) hereby announces that Mr. Tai Man Hin, Tony (“**Mr. Tai**”) has tendered his resignation as the company secretary of the Company (“**Company Secretary**”) due to his other business commitments with effect from 1 December 2022.

The Board would like to express its appreciation and thanks to Mr. Tai for his valuable contributions to the Company during his term of service.

### **NON-COMPLIANCE WITH LISTING RULES**

Following the resignation of Mr. Tai as the Company Secretary, the Company had no Company Secretary. The Company has temporarily not been able to meet the requirements under Rule 3.28 of the Rules Governing the Listing of Securities of the Stock Exchange (the “**Listing Rules**”) during the period from 1 December 2022 to 5 December 2022.

### **APPOINTMENT OF COMPANY SECRETARY**

Ms. Li Yuen Shan (“**Ms. Li**”) has been appointed as the Company Secretary of the Company with effect from 6 December 2022 to fill the casual vacancy following the resignation of Mr. Tai.

Ms. Li is a fellow member of the Association of Chartered Certified Accountants. She is also an associate of The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators) and an associate of The Hong Kong Chartered Governance Institute (formerly known as the Institute of Chartered Secretaries). She is a holder of the Practitioner’s Endorsement Certificate issued by the Hong Kong Chartered Governance Institute.

She has extensive experience in the corporate secretarial field and provided professional corporate and compliance services to Hong Kong listed companies as well as multinational, private and offshore companies. Ms. Li is also the company secretary of Sanai Health

Industry Group Company Limited, a company listed on the main board of the Stock Exchange (stock code: 1889).

The Board would like to express its warm welcome to Ms. Li on her appointment.

### **COMPLIANCE WITH LISTING RULES**

Immediately following the appointment of Ms. Li as the Company Secretary, the Company complies with the requirement of the Listing Rules that appointing a company secretary who, by virtue of his academic or professional qualifications or relevant experience, is, in the opinion of the Stock Exchange, capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules.

### **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.

**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, 6 December 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.*