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Chinese Energy Holdings Limited
華夏能源控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 8009)

**CHANGE OF ADDRESS OF HONG KONG
PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE**

The board (the “**Board**”) of directors (the “**Directors**”) of Chinese Energy Holdings Limited (the “**Company**”) hereby announces that with effect from 15 August 2022, the Hong Kong principal share registrar and transfer office of the Company, Tricor Tengis Limited (the “**Principal Share Registrar and Transfer Office**”), will change its address from Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

Floor 17, Far East Finance Centre
16 Harcourt Road, Hong Kong

All telephone, facsimile numbers and e-mail address of the Principal Share Registrar and Transfer Office will remain unchanged.

By Order of the Board
Chinese Energy Holdings Limited
Mr. Choi Wai Yip
Company Secretary

Hong Kong, 1 August 2022

As at the date hereof, the executive Directors are Mr. Chen Haining (Chairman and Chief Executive Officer of the Company) and Ms. Tong Jiangxia; and the independent non-executive Directors are Mr. Luk Chi Shing, Mr. Leung Fu Hang and Mr. Chen Liang.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledges and beliefs, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of The Stock Exchange of Hong Kong Limited’s website at www.hkexnews.hk for at least seven (7) days from the date of its posting and on the website of the Company at www.chinese-energy.com.