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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China New Energy Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 20 August 2020, for the purpose of, among other matters, approving the unaudited consolidated financial results of the Company and its subsidiaries for the six months ended 30 June 2020 and considering the declaration of an interim dividend, if any.

By order of the Board  
**China New Energy Limited**  
**YU Weijun**  
*Chairman*

10 August 2020

*As at the date of this announcement, the executive Directors are Mr. Yu Weijun and Mr. Tang Zhaoxing; and the independent non-executive Directors are Mr. Richard Antony Bennett, Mr. Chan Shing Fat Heron and Mr. Chan Siu Shan Sam.*