

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)*

POSTPONEMENT OF BOARD MEETING DATE

The board of directors (the “**Board**”) of China New Energy Limited (the “**Company**”) refers to the announcement of the Company dated 10 August 2020 in relation to the holding of a meeting of the Board (the “**Board Meeting**”) 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 month ended 30 June 2020 (the “**2020 Interim Results**”) and considering the declaration of an interim dividend, if any.

As more time is required to finalise the 2020 Interim Results, the Company is unable to publish the 2020 Interim Results on 20 August 2020. The Board hereby announces that the Board Meeting and the publication of the 2020 Interim Results will be postponed from Thursday, 20 August 2020 to Tuesday, 25 August 2020.

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

19 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.