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CHINA CLEAN ENERGY TECHNOLOGY GROUP LIMITED

中國清潔能源科技集團有限公司

(formerly known as Zhongtian International Limited 中天國際控股有限公司)

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 02379)

CHANGE OF COMPANY NAME AND STOCK SHORT NAME

The Board is pleased to announce that the English name of the Company has been formally changed from “Zhongtian International Limited” to “China Clean Energy Technology Group Limited” and its dual foreign name in Chinese from “中天國際控股有限公司” to “中國清潔能源科技集團有限公司”.

The Board is also pleased to announce that with effect from 9:00 a.m. on 22 October 2021, the English stock short name of the Company will be changed from “ZHONGTIAN INT’L” to “CCET” and the Chinese stock short name of the Company will be changed from “中天國際” to “中國清潔能源科技” for trading in shares of the Company on The Stock Exchange of Hong Kong Limited.

CHANGE OF COMPANY NAME

Reference is made to the circular of China Clean Energy Technology Group Limited (formerly known as Zhongtian International Limited) (the “**Company**”) dated 27 April 2021 and the announcement of the Company dated 31 May 2021 relating to the poll results of the AGM held on 31 May 2021, regarding, among other things, the proposed change of name of the Company. The board (the “**Board**”) of directors of the Company is pleased to announce that (i) the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company has been formally issued by the Registrar of Companies in Hong Kong on 30 June 2021; and (ii) the Certificate of Incorporation on Change of Name has been formally issued by the Registrar of Companies in the Cayman Islands on 7 June 2021, and accordingly the English name of the Company has been changed from “Zhongtian International Limited” to “China Clean Energy Technology Group Limited” and its dual foreign name in Chinese from “中天國際控股有限公司” to “中國清潔能源科技集團有限公司”.

CHANGE OF STOCK SHORT NAME

The Board is also pleased to announce that with effect from 9:00 a.m. on 22 October 2021, the English stock short name of the Company will be changed from “ZHONGTIAN INT’L” to “CCET” and the Chinese stock short name of the Company will be changed from “中天國際” to “中國清潔能源科技” for trading in shares of the Company on The Stock Exchange of Hong Kong Limited. The stock code of the Company, 02379, will remain unchanged.

SHARE CERTIFICATES

All existing share certificates in issue bearing the previous name of the Company continue to be evidence of title to Shares and continue to be valid for trading, settlement and registration purposes. The rights of the shareholders of the Company are not affected as a result of the change of name. There is no special arrangement for the free exchange of the existing share certificates of the Company for new share certificates printed in the new name of the Company. However, only new share certificates of the Company will be issued under the new name of the Company after the effective date of the change of name.

By Order of the Board
China Clean Energy Technology Group Limited
(formerly known as Zhongtian International Limited)
Chen Jun
Chairman

Qingdao City, Shandong Province, the PRC, 18 October 2021

As at the date of this announcement, the Board comprises:

Executive Directors: Mr. Chen Jun (*Chairman*)
Ms. Su Haiqing

Independent non-executive Directors: Mr. Cui Haitao
Ms. Chan Chak Kwan
Mr. Liu Jin Lu

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statements in this announcement misleading.