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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)

(i) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND

(ii) CHANGE IN THE COMPOSITION OF BOARD COMMITTEES

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of China Clean Energy Technology Group Limited (formerly known as Zhongtian International Limited) (the “**Company**”) wishes to announce that Mr. Cui Haitao (“**Mr. Cui**”), due to his desire to devote more time to his other commitments, has tendered his resignation as an independent non-executive Director with effect from 28 December 2021.

Mr. Cui has confirmed that he does not has any disagreement with the Board and there are no matters relating to his resignation which need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Mr. Cui has also confirmed that he does not have any action or claim, existing or pending, against the Company.

The Board would like to take this opportunity to express its sincere gratitude and appreciation to Mr. Cui for his valuable contributions to the Company during his tenure of office.

CHANGE IN THE COMPOSITION OF BOARD COMMITTEES

The Board announces that with effect from 28 December 2021, Mr. Cui ceased to be the chairman of the audit committee of the Board, a member of the remuneration committee of the Board and a member of nomination committee of the Board.

NON-COMPLIANCE WITH THE LISTING RULES

According to Rules 3.10(1) and 3.21 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), the Company is required to:

- (i) appoint at least three independent non-executive Directors on the Board with at least one of them having appropriate professional qualifications or accounting or related financial management expertise under Rule 3.10 of Listing Rules;
- (ii) have an independent non-executive Directors who represent at least one-third of the Board under Rule 3.10A of the Listing Rules; and
- (iii) have an audit committee chaired by an independent non-executive Director under Rule 3.21 of the Listing Rules.

In order to comply with the Listing Rules, the Board will use its best endeavor to identify an appropriate person to fill the above vacancies as soon as possible and, in any event, no later than three months from the effective date of resignation of Mr. Cui. Further announcement(s) will be made in relation to the appointment of independent non-executive Director as and when appropriate.

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, 28 December 2021

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

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

Independent non-executive Directors: 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.