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CHINA CLEAN ENERGY TECHNOLOGY GROUP LIMITED **中國清潔能源科技集團有限公司**

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 02379)

NON-COMPLIANCE WITH RULE 2.37A OF THE LISTING RULES

Reference is made to the announcement of China Clean Energy Technology Group Limited (the “**Company**”) dated 28 December 2021 in relation to, among other things, the resignation of an independent non-executive Director of the Company.

After the resignation of Mr. Cui Haitao, a former independent non-executive Director and a former member of the nomination committee of the Company (the “**Nomination Committee**”), the vacancy in the Nomination Committee has not yet been filled as at the date of this announcement. Rule 3.27A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) provides that an issuer must establish a nomination committee chaired by the chairman of the board or an independent non-executive director.

The Company has been interviewing various candidates since the resignation of Mr. Cui. However, no suitable candidate can be selected to fill the vacancy as at the date of this announcement. In addition, the tightened and extended lockdown measures in the People’s Republic of China (the “**PRC**”) due to the recent COVID-19 outbreak in the PRC have created extra difficulty for the potential candidates to visit the Company. The Company will take practicable steps to fill in the vacancy in the Nomination Committee and comply with Rule 3.27A as soon as possible.

Further announcement(s) will be made by the Company as and when appropriate.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 12 November 2021. Trading in the shares of the Company will remain suspended until further notice.

The Company will publish further announcement(s) to keep the Company's shareholders and potential investors informed as and when appropriate, as well as announce quarterly updates on its development pursuant to Rule 13.24A of the Listing Rules.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

By Order of the Board
China Clean Energy Technology Group Limited
Chen Jun
Chairman

Qingdao City, Shandong Province, the PRC, 18 May 2022

As at the date of this announcement, the Board comprises Mr. Chen Jun and Ms. Su Haiqing as executive Directors, Ms. Chan Chak Kwan and Mr. Liu Jinlu as independent non-executive Directors.

* *For identification purpose only*