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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)**

**INSIDE INFORMATION**

**DISMISSAL OF WINDING UP PETITION AGAINST THE COMPANY; AND  
SUPPLEMENTAL ANNOUNCEMENT  
APPOINTMENT OF DIRECTORS BY THE EGM**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of China Clean Energy Technology Group Limited (the “**Company**”) pursuant to Rule 13.09, Rule 13.25 and Rule 13.51B(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

**DISMISSAL OF WINDING UP PETITION AGAINST THE COMPANY**

References are made to the announcements of the Company dated 16 February 2022, 22 February 2022, 13 May 2022, 14 June 2022 and 15 June 2022 in relation to the winding up petition against the Company (the “**Petition Announcements**”). Unless the context otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Petition Announcements.

The Board would like to inform the shareholders and potential investors of the Company that the hearing for the Summons was held on 27 June 2022 at 9:30 am, and the winding up petition against the Company was dismissed.

**APPOINTMENT OF DIRECTORS BY EGM**

References are made to the announcements of the Company dated 21 June 2022 and 27 June 2022 in relation to, among other matters, appointment of directors by the EGM (the “**Appointment Announcements**”). Unless the context otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Appointment Announcements.

The Board noted that the Securities and Futures Commission issued a news release on 27 November 2013 in respect of the sanction against the Company’s independent non-executive director Mr. Chiang Chi Kin Stephen (“**Mr. Chiang**”), who was an independent non-executive director of Longhui International Holdings Limited (formerly known as Daqing Dairy Holdings Limited, a company listed on the main board of the Stock Exchange, stock code: 1007), for breached of the Code on Takeovers and Mergers (the “**Takeovers Code**”). The Takeovers Executive has publicly censured Mr. Chiang that he failed to take sufficient action to ensure that the offeree board circular was issued in compliance with Rule 8.4 of the Takeovers Code.

Details of the above were disclosed on the website of the SFC at <https://apps.sfc.hk/edistributionWeb/gateway/EN/news-and-announcements/news/doc?refNo=13PR114>.

The Board considers that the aforesaid matter (i) was almost nine years ago, and Mr. Chiang had taken training in relation to Takeovers Code afterward; (ii) relates to Daqing Dairy Holdings Limited and Mr. Chiang himself only and does not relate to the current affairs of the Company; and (iii) does not have any material adverse impact on the business and/or operations of the Company or any of its subsidiaries.

## **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**  
**Zhou Chuangqiang**  
Executive Director

Hong Kong, 4 July 2022

*As at the date of this announcement, the Board comprises Mr. Zhou Chuangqiang, Mr. Man Wai Lun and Ms. Su Haiqing as executive Directors, Mr. Wong Chi Shing, Mr. Chiang Chi Kin Stephen and Mr. Mak Tin Sang as independent non-executive Directors.*