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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)

**RESIGNATION OF AN EXECUTIVE DIRECTOR AND
CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE
REGISTRAR AND TRANSFER OFFICE**

RESIGNATION OF AN EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) (the “**Director(s)**”) of China Clean Energy Technology Group Limited (the “**Company**”) hereby announces that Ms. Su Haiqing (“**Ms. Su**”) has resigned as an executive director of the Company to devote more of her time to other business and the Board has accepted her resignation with effect from 27 July 2022.

Ms. Su has confirmed that she has no disagreement with the Board and there is nothing relating to her resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

**CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND
TRANSFER OFFICE**

The Board hereby further announces that with effect from 15 August 2022, the Hong Kong Branch Share Registrar and Transfer Office of the Company, Tricor Investor Services Limited (the “**Branch Share Registrar**”), will change its address from Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

By Order of the Board
China Clean Energy Technology Group Limited
Zhou Chuangqiang
Executive Director

Hong Kong, 27 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.