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## **China Nature Energy Technology Holdings Limited**

## **中國納泉能源科技控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1597)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Nature Energy Technology Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 28 March 2023, for the purpose of, among other matters, considering and approving the release of the annual results of the Company and its subsidiaries for the year ended 31 December 2022, and considering the recommendation on the payment of a final dividend, if any.

By order of the Board

**China Nature Energy Technology Holdings Limited**

**Cheng Liquan Richard**

*Chairman*

Hong Kong, 16 March 2023

*As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Cheng Liquan Richard and Mr. Cheng Li Fu Cliff, one non-executive Director, namely, Mr. Li Hao and three independent non-executive Directors, namely, Ms. Hung Pui Yu, Mr. Kang Jian and Mr. Li Shusheng.*