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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)

APPOINTMENT OF AUTHORISED REPRESENTATIVE AND AGENT FOR SERVICE OF PROCESS

Reference is made to the announcement of the Company dated 17 March 2023 in relation to, among other things, the resignation of Mr. Yuan and Mr. Jiang from the position of executive Director and Authorised Representative (the “**Resignation Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Resignation Announcement.

Mr. Chiang Chi Kin Stephen, an independent non-executive Director, has been appointed as an Authorised Representative under Rule 3.05 of the Listing Rules with effect from 17 April 2023. As at the date of this announcement, the Company has only one Authorised Representative under Rule 3.05 of the Listing Rules, thus the Company still fails to meet the requirements of having two Authorised Representatives under Rule 3.05 of the Listing Rules. The Company is taking steps to fill the position of another Authorised Representative as soon as practicable. Further announcement(s) will be made in this regard as and when appropriate in accordance with the requirements of the Listing Rules.

Mr. Chiang Chi Kin Stephen, an independent non-executive Director, has been appointed as an Authorised Representative to accept service of process and notices on behalf of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 17 April 2023.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange was suspended from 9:00 a.m. on 12 November 2021 and 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 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
Chiang Chi Kin Stephen
Independent Non-Executive Director

Hong Kong, 17 April 2023

As at the date of this announcement, the Board comprises Mr. Chiang Chi Kin Stephen and Mr. Hui Wing Hung Derek as independent non-executive Directors.