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**POWER XINCHEN**

**新 晨 動 力**

**XINCHEN CHINA POWER HOLDINGS LIMITED**

**新晨中國動力控股有限公司**

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

**(Stock Code: 1148)**

## **TRADING HALT**

The board (the “**Board**”) of directors (the “**Directors**”) of Xinchén China Power Holdings Limited (the “**Company**”) announces that trading in the shares of the Company (Stock Code: 1148) has been halted at the request of the Company with effect from 9:37 a.m. on 3 August 2023 pending the publication of an announcement in relation to inside information of the Company.

By order of the Board  
**Xinchén China Power Holdings Limited**  
**Wu Xiao An**  
**(also known as Ng Siu On)**  
*Chairman*

Hong Kong, 3 August 2023

*As at the date of this announcement, the Board comprises two executive Directors, Mr. Wu Xiao An (also known as Mr. Ng Siu On) (Chairman) and Mr. Deng Han (Chief Executive Officer); two non-executive Directors, Mr. Han Song and Mr. Yang Ming; and four independent non-executive Directors, Mr. Chi Guohua, Mr. Wang Jun, Mr. Huang Haibo and Ms. Dong Yan.*