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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 (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of China Nature Energy Technology Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 28 August 2023, for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2023, and considering the payment of an interim dividend, if any.

By Order of the Board
China Nature Energy Technology Holdings Limited
Cheng Liquan Richard
Chairman

Hong Kong, 15 August 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.