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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)*

(i) RESIGNATION OF DIRECTORS; AND (ii) CHANGE IN THE COMPOSITION OF BOARD COMMITTEES

RESIGNATION OF EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of China Clean Energy Technology Group Limited (the “**Company**”) wishes to announce that:

- (i) Mr. Wan Yitian (“**Mr. Wan**”), due to his desire to devote more time to his other commitments, has tendered his resignation as an executive Director with effect from 7 September 2023.
- (ii) Mr Liu Wei (“**Mr. Liu**”), due to his desire to devote more time to his other commitments, has tendered his resignation as an independent non-executive Director with effect from 7 September 2023.
- (iii) Mr Chan Wai Leung (“**Mr. Chan**”), due to his desire to devote more time to his other commitments, has tendered his resignation as an independent non-executive Director with effect from 7 September 2023.

Mr. Wan, Mr. Liu and Mr. Chan have confirmed in their resignation letters that they do not have any disagreement with the Board and there are no matters relating to their resignation which need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Mr. Wan, Mr. Liu and Mr. Chan have also confirmed that they do not have any action or claim, existing or pending, against the Company.

The Board would like to take this opportunity to express its sincere gratitude and appreciation to Mr. Wan, Mr. Liu and Mr. Chan for their valuable contributions to the Company during their tenure of office.

CHANGE IN THE COMPOSITION OF BOARD COMMITTEES

The Board announces that with effect from 7 September 2023, Mr. Liu ceased to be the

chairman of the nomination committee of the Board, a member of the audit committee of the Board and a member of the remuneration committee of the Board.

By Order of the Board
China Clean Energy Technology Group Limited

Hong Kong, 11 September 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.