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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)**

### **PROPOSED AMENDMENTS TO THE CURRENT ARTICLES OF ASSOCIATION AND THE ADOPTION OF THE NEW ARTICLES OF ASSOCIATION**

This announcement is made by China Nature Energy Technology Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors (the “**Directors**”) of the Company (the “**Board**”) proposes to make certain amendments (the “**Proposed Amendments**”) to the current articles of association (the “**Current Articles of Association**”) in order to bring the Current Articles of Association in line with the latest legal and regulatory requirements, including the amendments made to Chapter 2 to the Listing Rules regarding the electronic dissemination of corporate communications\* (the “**Corporate Communications**”) which took effect on 31 December 2023. In view of the Proposed Amendments, the Board proposes to adopt an amended and restated articles of association (the “**New Articles of Association**”) of the Company in substitution for, and to the exclusion of, the Current Articles of Association.

A summary of the major changes brought about by the proposed adoption of the New Articles of Association are as follows:

1. to provide that Corporate Communications may be disseminated to shareholders of the Company (the “**Shareholders**”) through various means, including but not limited to, by publishing it on the Company’s website and the website of the Stock Exchange; and

2. to update and tidy up definitions and other references, and to make consequential amendments in line with the above amendments and other house-keeping amendments.

The Proposed Amendments and the adoption of the New Articles of Association are subject to the approval of the Shareholders by way of special resolution at the annual general meeting (the “AGM”) to be held on Thursday, 27 June 2024.

The New Articles of Association incorporating and consolidating the Proposed Amendments shall become effective on the date when the relevant special resolution is approved at the AGM. The Current Articles of Association remain effective before the passing of the relevant special resolution at the AGM.

A circular of the Company containing, among other matters, details of the Proposed Amendments, together with the notice of convening the AGM, will be despatched to the Shareholders in due course in accordance with the requirements of the Listing Rules.

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

Hong Kong, 12 April 2024

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

\* *Corporate Communications means any documents issued or to be issued by the Company for the information or action of any holders of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*