

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

## **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

### **RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of China Nature Energy Technology Holdings Limited (the “**Company**”) announces that the Company with effect from 31 August 2024, Mr. PAN Honghuang (“**Mr. Pan**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) under Rule 3.28 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), and ceased to act as one of the authorised representatives of the Company under Rule 3.05 of the Listing Rules (the “**Authorised Representative**”).

Mr. Pan has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its appreciation to Mr. Pan for his contribution to the Company in the past.

### **APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board is pleased to announce that Ms. HOO Mei Fung (“**Ms. Hoo**”) has been appointed as the Company Secretary and as one of the Authorised Representatives with effect from 31 August 2024.

Ms. Hoo is a supervisor of Conyers Corporate Services Limited (“**Conyers**”) mainly responsible for assisting listed companies in professional company secretarial work. Prior to joining Conyers, she was the director of board affairs office and compliance officer of a large and well-established red chip enterprise, equipped with Hong Kong, Shanghai and New York listing related experiences. She has more than 30 years of professional experiences in company secretarial, accounting and finance matters. She is a member of the Hong Kong Institute of Certified Public Accountants and a member of the Chartered Accountants of Australia and New Zealand. Ms. Hoo obtained her bachelor degree in accounting, finance and economics from the University of Essex, the United Kingdom.

By order of the board of  
**China Nature Energy Technology Holdings Limited**  
**Cheng Liquan Richard**  
*Chairman*

Hong Kong, 30 August 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.*