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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)**

### **ANNOUNCEMENT PURSUANT TO RULES 13.51(2)(r) AND 13.51B(2) OF THE LISTING RULES**

This announcement is made by China Nature Energy Technology Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) pursuant to Rule 13.51(2)(r) and Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company that the Company was informed on 23 July 2026 that Mr. Cheng Liquan Richard (“**Mr. Cheng**”), the chairman of the Board and executive Director, due to his other personal businesses, was invited by the Independent Commission Against Corruption (the “**ICAC**”) to assist in an investigation (the “**Investigation**”). Mr. Cheng has confirmed that the Investigation is solely relating to his other businesses, and as at the date of this announcement, he has not been charged by the ICAC for any offences.

To the best knowledge, information and belief of the Board, the Investigation does not relate to the current affairs of the Group; and since Mr. Cheng is primarily responsible for overseeing the day-to-day operations and overall general management of the Group, whereas the execution of day-to-day production and operational matters is responsible jointly by other executive Directors and management, the Board considers that the Investigation has no material adverse impact to the Group.

Having regard to (a) the information currently available to the Board as at the date of this announcement, and (b) that the Investigation is only at a preliminary stage and still ongoing and no charge has been laid against Mr. Cheng, nothing has come to the attention of the Board that would cause it to believe that Mr. Cheng is not suitable to act as the chairman of the Board and an executive Director.

The Board will continue to monitor the development of the Investigation and intends to provide an update when further information relating to the Investigation becomes available to the Board in accordance with the Listing Rules.

By Order of the Board  
**China Nature Energy Technology Holdings Limited**  
**Cheng Li Fu Cliff**  
*Executive Director*

Hong Kong, 23 July 2026

*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.*