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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the "**Board**") of China Nature Energy Technology Holdings Limited (the "**Company**") announces that Ms. Cheng Li Qin ("**Ms. Cheng**") has resigned as a non-executive director of the Company (the "**Director**") with effect from 27 November 2026. Due to her wish to pursue other business engagements and personal commitments. Following her resignation, Ms. Cheng will not hold any other position in the Company or its subsidiaries. Ms. Cheng has confirmed that (i) she has no disagreement with the Board; (ii) there are no matters relating to her resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company; and (iii) she has no claim against the Company for fees or compensation for loss of office or otherwise in connection with her departure as a non-executive Director.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Cheng for her valuable contributions to the Company during her tenure of office.

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

Hong Kong, 27 November 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, 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.