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China New Energy Limited

*(Incorporated in Jersey, Channel Islands with limited liability and
carrying on business in Hong Kong as “Zhongke Tianyuan New Energy Limited”)
(Stock Code: 1156)*

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China New Energy Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 26 August 2025 for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and considering the payment of an interim dividend, if any.

By Order of the Board
China New Energy Limited
Yu Weijun
Chairman

Hong Kong, 14 August 2025

As at the date of this announcement, the Board comprises two executive directors, namely Mr. Yu Weijun (Chairman) and Mr. Tang Zhaoxing (Chief Executive Officer); and three independent non-executive directors, namely Mr. Richard Antony Bennett, Mr. Chan Shing Fat Heron and Ms. Wong Mei Ling.