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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)*

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement under the HKExnews of China New Energy Limited (the “**Company**”) at 19:36 on 27 March 2026 in respect of the retirement of non-executive directors (the “**Erroneous Announcement**”).

The Company would like to clarify that the Erroneous Announcement pertains to another listed company, and is unrelated to the Company. The Erroneous Announcement was mistakenly uploaded to HKExnews by the agent for publication related matters at 19:36 on 27 March 2026.

The Company hereby expresses its sincere apologies for any confusion caused to shareholders and potential investors of the Company and would like to assure its stakeholders that the Company is taking this matter seriously. Furthermore, the Company is requesting the cancellation of the Erroneous Announcement from HKExnews.

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

Hong Kong, 27 March 2026

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.