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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)*

APPOINTMENT OF MEMBER OF NOMINATION COMMITTEE

The board of directors (the “**Board**”) of China New Energy Limited (the “**Company**”) hereby announces that Ms. Wong Mei Ling, an independent non-executive director of the Company, has been appointed as a member of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 26 August 2025.

Following the above appointment, the Nomination Committee comprises four members, namely Mr. Yu Weijun (chairman of the Nomination Committee), Mr. Richard Antony Bennett, Mr. Chan Shing Fat Heron and Ms. Wong Mei Ling.

In addition to the change in composition of the Nomination Committee, certain revisions have been made to the terms of reference of the Nomination Committee to reflect amendments to the Corporate Governance Code as set forth in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, which came into effect on 1 July 2025. The Board believes that implementing these changes could strengthen the effectiveness and the diversity of the Nomination Committee, and further enhance good corporate governance practices of the Company as a whole.

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

Hong Kong, 26 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.