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Add New Energy Investment Holdings Group Limited

愛德新能源投資控股集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 02623)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Add New Energy Investment Holdings Group Limited (the “**Company**”) dated 29 December 2021 (the “**Announcement**”) in relation to the continuing connected transaction in respect of the coal purchase and sale agreement. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, details of the Coal Purchase and Sale Agreement, together with a letter of advice from the Independent Board Committee, a letter of advice from the Independent Financial Adviser and a notice of the EGM, is expected to be dispatched to the Shareholders on or about 13 January 2022. As additional time is required to finalise certain information to be included in the Circular, the despatch date of the Circular will be postponed to a date on or before 27 January 2022.

By order of the Board
Add New Energy Investment Holdings Group Limited
Geng Guohua
Chief Executive Officer

Hong Kong, 13 January 2022

As at the date of this announcement, the executive Directors are Mr. Li Yunde (Chairman), Mr. Geng Guohua (Chief Executive Officer) and Mr. Lang Weiguo; and the independent non-executive Directors are Mr. Leung Nga Tat, Mr. Zhang Jingsheng and Mr. Li Xiaoyang.