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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to (i) the announcement of Add New Energy Investment Holdings Group Limited (the “**Company**”) dated 29 December 2021 in relation to the continuing connected transaction in respect of the coal purchase and sale agreement and (ii) the announcements of the Company dated 13 January 2022 and 27 January 2022 in relation to the delay in despatch of circular (the “**Announcements**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless the context requires otherwise.

As disclosed in the Announcements, the Circular is expected to be dispatched to the Shareholders on or about 18 February 2022. As additional time is required to finalise certain information to be included in the Circular, the despatch date of the Circular will be further postponed to a date on or before 4 March 2022.

By order of the Board

Add New Energy Investment Holdings Group Limited

Geng Guohua

Chief Executive Officer

Hong Kong, 18 February 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.