

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **CENTRAL NEW ENERGY HOLDING GROUP LIMITED**

### **中環新能源控股集團有限公司**

*(Formerly known as Central Holding Group Co. Ltd. 中環控股集團有限公司)*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1735)**

### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Central New Energy Holding Group Limited (the “**Company**”) dated 22 May 2023 in relation to, among others, the entering into of the Equipment Purchase Agreement and transactions contemplated thereunder (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

Pursuant to Rule 14.41(a) of the Listing Rules, the Company is required to despatch a circular in relation to, among other things, the Equipment Purchase Agreement (the “**Circular**”) within 15 business days after publication of the Announcement. As disclosed in the Announcement, the Circular containing, among other things, (i) further information of the Equipment Purchase Agreement and the transactions contemplated thereunder; and (ii) other information required to be disclosed under the Listing Rules, is expected to be despatched to the Shareholders on or before 13 June 2023.

As additional time is required to prepare and finalise certain information in the Circular, the Company has applied to the Stock Exchange for, and the Stock Exchange has granted, a waiver from strict compliance with Rule 14.41(a) of the Listing Rules and an extension of time for the despatch of the Circular to a date falling on or before 28 July 2023 (the “**Waiver**”). It is therefore currently expected that the Circular will be despatched to the Shareholders on or before 28 July 2023. Please note that the Waiver applies to this case only and the Stock Exchange may withdraw or revise the Waiver if the Company’s situation changes.

By Order of the Board  
**Central New Energy Holding Group Limited**  
**Yu Zhuyun**  
*Chairman, Chief Executive Officer  
and Executive Director*

Hong Kong, 13 June 2023

*As at the date of this announcement, the executive Directors are Mr. Yu Zhuyun (Chairman and Chief Executive Officer) and Mr. Li Menglin; the non-executive Directors are Mr. Qiao Xiaoge and Ms. Zhu Yujuan; and the independent non-executive Directors are Dr. Li David Xianglin, Mr. Wang Wenxing and Dr. Zhou Chunsheng.*