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CENTRAL NEW ENERGY HOLDING GROUP LIMITED

中環新能源控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1735)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcements of Central New Energy Holding Group Limited (the “**Company**”) dated 28 June 2024 and 12 July 2024 respectively in relation to, among others, the entering into of the New Equipment Lease Agreements and transactions contemplated thereunder (the “**Announcements**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

Pursuant to Rule 14.41(a) of the Listing Rules, the Company is required to despatch a circular (the “**Circular**”) in relation to, among other things, the New Equipment Lease Agreements within 15 business days after publication of the announcement. As disclosed in the Announcements, the Circular containing, among other things, (i) further information of the New Equipment Lease Agreements and the transactions contemplated thereunder; and (ii) other information required to be disclosed under the Listing Rules, was expected to be despatched to the Shareholders on or before 2 August 2024.

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 15 September 2024 (the “**Waiver**”). It is therefore currently expected that the Circular will be despatched to the Shareholders on or before 15 September 2024. 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, 2 August 2024

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.