

28 June 2013

**China New Energy Limited**  
**(“CNE” or “the Company”)**

**Notice of AGM and Posting of Accounts**

The Board of CNE (AIM:CNEL), the AIM quoted engineering and technology solutions provider to the bioenergy sector, announces that it has today sent notification to all shareholders that a notice convening the Company’s annual general meeting (“the Notice”) and the Company’s annual report for the year ended 31 December 2012 are available from the Company’s website.

The annual general meeting will be held at 8th Floor, Technology Integration Building of GIEC, No. 4 Nengyuan Road, Wushan, Tianhe District, Guangzhou, China on 19 July 2013 at 4.00pm Beijing time (9.00am London time).

A copy of the Notice and annual report are available from the Company's website, [www.chinanewenergy.co.uk](http://www.chinanewenergy.co.uk).

For further information please contact:

**China New Energy Limited**

Richard Bennett

Ivy Xu

[www.chinanewenergy.co.uk](http://www.chinanewenergy.co.uk)

[rbennett@zkty.com.cn](mailto:rbennett@zkty.com.cn)

Tel: +44 20 7148 3148

[xuhj@zkty.com.cn](mailto:xuhj@zkty.com.cn)

Tel: +86 20 8705 9371

**Cairn Financial Advisers LLP (Nomad)**

Jo Turner / Liam Murray

Tel: +44 20 7148 7900

**SVS Securities plc (Broker)**

Alex Brearley

Tel: +44 20 7638 5600