

24 July 2015

Result of Annual General Meeting

The Company is pleased to announce that, at its Annual General Meeting held earlier today, all resolutions were duly passed.

For further information, please visit www.chinawenergy.co.uk or contact:

China New Energy Limited

Richard Bennett

Ivy Xu

www.chinawenergy.co.uk

rbennett@zky.com.cn

Tel: +44 20 7148 3148

xuhj@zky.com.cn

Tel: +86 20 8705 9371

Cairn Financial Advisers LLP

(Nomad)

Jo Turner / Liam Murray

Tel: +44 20 7148 7900

Daniel Stewart and Co (Broker)

Martin Lampshire / David Coffman

Tel: +44 20 7776 6550