

6 February 2018

China New Energy Limited

(“CNE” or “the Company”)

Director’s dealings

The Board of CNE (AIM:CNEL), the AIM quoted engineering and technology solutions provider to the bioenergy sector, was notified on 6 February 2018 that Mr Nick Brooks, Non-Executive Director of the Company, acquired 300,000 ordinary shares in the Company at a price of 1.57p. Mr Nick Brooks now holds 405,000 ordinary shares in the Company with a holding of 0.09% of issued share capital.

The total issued share capital of the Company comprises 491,256,350 ordinary shares of 0.025p each. The Company holds 46,808,809 shares in treasury, accordingly total voting rights are 444,447,541.

This announcement contains inside information for the purposes of Article 7 of EU Regulation 596/2014 and the person who arranged for release of this announcement on behalf of the Company was Richard Bennett.

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

China New Energy Limited

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Notification of a Transaction pursuant to Article 19(1) of Regulation (EU) No. 596/2014						
1 Details of the person discharging managerial responsibilities/person closely associated						
a.	Name	Nick Brooks				
2 Reason for notification						
a.	Position/Status	Non-Executive Director				
b.	Initial notification/ Amendment	Initial notification				
3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a.	Name	China New Energy Limited				
b.	LEI	213800U8Y7E1T1Y2NR27				
4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted						
a.	Description of the financial instrument, type of instrument Identification Code	Ordinary shares ISIN: JE00B3RWLF12				
b.	Nature of the transaction	Purchase of shares				
c.	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s) per share</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>1.57p</td> <td>300,000</td> </tr> </tbody> </table>	Price(s) per share	Volume(s)	1.57p	300,000
Price(s) per share	Volume(s)					
1.57p	300,000					
d.	Aggregated information - Aggregated Volume - Price	300,000 1.57p				
e.	Date of the transaction	6 February 2018				
f.	Place of the transaction	AIM				