

19 July 2013

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

Results of AGM

The Board of CNE (AIM:CNEL), the AIM quoted engineering and technology solutions provider to the bioenergy sector, announces that at the AGM held earlier today, all resolutions were duly passed.

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

China New Energy Limited

Richard Bennett

Ivy Xu

www.chinaneenergy.co.uk

rbennett@zkty.com.cn Tel: +44 20 7148 3148

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