

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

Result of Annual General Meeting and board change

The Board of CNE (AIM:CNEL), the AIM quoted engineering and technology solutions provider to the bioenergy sector is pleased to announce the results of its Annual General Meeting that was held on 27 June 2014.

The Company withdrew resolution 5 relating to the re-election of Mr Chen Yong, who immediately prior to the Annual General Meeting informed the Company that he was not standing for re-election as director of the Company and therefore resigned with immediate effect.

All other resolutions were duly passed.

Mr Yu commented “We would very much like to thank Mr Chen Yong for his contribution to the development of the company and wish him continued success in his new academic role. Mr Chen Yong will continue to be retained as Chief Scientific Consultant to the company.”

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