

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

**Posting of Notice of AGM**

The Board of CNE (AIM:CNEL), the AIM quoted engineering and technology solutions provider to the bioenergy sector, announces that, further to the announcement of 30 June 2016, it has today sent to all shareholders a notice convening the Company’s annual general meeting (“the Notice”).

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 29 July 2016 at 4.00pm Beijing time (9.00am London time).

A copy of the Notice is available from the Company's website, [www.chinawenergy.co.uk](http://www.chinawenergy.co.uk).

For further information please contact:

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