

28 June 2019

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 19 June 2019, it has today advised all shareholders of a notice convening the Company’s annual general meeting (“the Notice”).

The annual general meeting will be held at 8th Floor, Zone B, Energy Saving and Environmental Protection Building of GIEC, No. 2 Nengyuan Road, Wushan, Tianhe District, Guangzhou, China on 29th July 2019 at 4.00pm Beijing time (9.00am London time).

A copy of the Notice and proxy voting form is available from the Company's website, www.chinaneenergy.co.uk.

For further information, please contact:

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