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Chinese Energy Holdings Limited
華夏能源控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 8009)

**(I) POSTPONEMENT IN PUBLICATION OF
2023/2024 FIRST QUARTERLY RESULTS ANNOUNCEMENT
AND 2023/2024 FIRST QUARTERLY REPORT; AS WELL AS
(II) POSTPONEMENT OF BOARD OF DIRECTORS' MEETING**

This announcement is made by Chinese Energy Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

**(I) POSTPONEMENT IN PUBLICATION OF 2023/2024 FIRST
QUARTERLY RESULTS ANNOUNCEMENT AND 2023/2024 FIRST
QUARTERLY REPORT**

Pursuant to Rules 18.66 and 18.79 of the GEM Listing Rules, the Company must publish its 2023/2024 first quarterly results (the “**23/24 Q.1 Results**”) and 2023/2024 first quarterly report (the “**23/24 Q.1 Report**”) for the three months ended 30 June 2023, not later than 45 days after the end of such period, i.e. 14 August 2023. Due to unexpected interruption of internet services and renovation after the relocation of office address recently, the Company is unable to publish the 23/24 Q.1 Results and the 23/24 Q.1 Report within the prescribed time in accordance with the GEM Listing Rules.

As such, the board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders and potential investors of the Company that the publication of the 23/24 Q.1 Results and the 23/24 Q.1 Report will be postponed to 25 August 2023.

The Board acknowledges that the delay in the publication of the 23/24 Q.1 Results and the 23/24 Q.1 Report will constitute non-compliance with Rules 18.66 and 18.79 of the GEM Listing Rules.

(II) POSTPONEMENT OF BOARD OF DIRECTORS' MEETING

Reference is made to the announcement of the Company dated 7 August 2023, in relation to the meeting of the Board to be held on Monday, 14 August 2023, for the purposes of, amongst other matters, considering and approving the First Quarterly Results; the declaration of a dividend, if any; the closure of the register of members of the Company, if necessary; and the transaction of any other business.

By order of the Board
Chinese Energy Holdings Limited
Mr. Chen Haining
Chairman and Chief Executive Officer

Hong Kong, 14 August 2023

As at the date hereof, the executive Directors are Mr. Chen Haining (Chairman and Chief Executive Officer of the Company) and Ms. Tong Jiangxia; and the independent non-executive Directors are Mr. Luk Chi Shing, Mr. Leung Fu Hang and Mr. Chen Liang.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledges and beliefs, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the "Latest Listed Company Information" page of The Stock Exchange's website at www.hkexnews.hk for at least seven (7) days from the date of its posting and on the website of the Company at www.chinese-energy.com.