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## **CENTRAL NEW ENERGY HOLDING GROUP LIMITED**

**中環新能源控股集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1735)**

### **FURTHER DELAY IN DESPATCH OF CIRCULAR**

Reference is made to (i) the announcements of Central New Energy Holding Group Limited (the “**Company**”) dated 28 June 2024 and 12 July 2024 respectively in relation to, among others, the entering into of the New Equipment Lease Agreements and the transactions contemplated thereunder; and (ii) the announcement of the Company dated 2 August 2024 in relation to the delay in despatch of the circular (collectively, the “**Announcements**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

As disclosed in the Announcements, the Circular, containing, among other things, (i) further information of the New Equipment Lease Agreements and the transactions contemplated thereunder; and (ii) other information required to be disclosed under the Listing Rules, was expected to be despatched to the Shareholders on or before 15 September 2024.

As additional time is required to prepare and finalise certain information in the Circular, the Company has applied to the Stock Exchange for, and the Stock Exchange has granted, a waiver from strict compliance with Rule 14.41(a) of the Listing Rules and a further extension of time for the despatch of the Circular to a date falling on or before 25 October 2024. It is therefore currently expected that the Circular will be despatched to the Shareholders on or before 25 October 2024. Please note that the aforesaid waiver applies to this case only and that the Stock Exchange may withdraw or revise such waiver if the Company’s situation changes.

By Order of the Board  
**Central New Energy Holding Group Limited**  
**Yu Zhuyun**  
*Chairman, Chief Executive Officer  
and Executive Director*

Hong Kong, 13 September 2024

*As at the date of this announcement, the executive Directors are Mr. Yu Zhuyun (Chairman and Chief Executive Officer) and Mr. Li Menglin; the non-executive Directors are Mr. Qiao Xiaoge and Ms. Zhu Yujuan; and the independent non-executive Directors are Dr. Li David Xianglin, Mr. Wang Wenxing and Dr. Zhou Chunsheng.*