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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors of Central New Energy Holding Group Limited (the “**Company**”) announces that Mr. Tung Tat Chiu, Michael (“**Mr. Tung**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) under Rule 3.28 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Listing Rules; and a representative of the Company for the acceptance of service of process and notice on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong) (the “**Process Agent**”), with effect from 1 June 2026.

Mr. Tung has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is pleased to further announce that Mr. Chan Kar Nang, Sherman (“**Mr. Chan**”) has been appointed as the Company Secretary under Rule 3.28 of the Listing Rules, the Authorised Representative under Rule 3.05 of the Listing Rules and the Process Agent of the Company, with effect from 1 June 2026.

Mr. Chan has been a qualified solicitor in Hong Kong since 2003 and in England & Wales since 2008. He is also a China Appointed Attesting Officer. Mr. Chan currently is a partner of Seyfarth Shaw. He specialises in the areas of corporate advisory work for both public listed and private companies with extensive experience in legal and regulatory compliance matters.

The Board is of the view that Mr. Chan is qualified to act as the company secretary of the Company under Rule 3.28 of the Listing Rules. The Board would like to take this opportunity to express its gratitude to Mr. Tung for his contribution during his tenure of office, and welcome Mr. Chan for his new appointments.

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

Hong Kong, 1 June 2026

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 Mr. Wang Wenxing, Dr. Li David Xianglin and Dr. Zhou Chunsheng.