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CENTRAL AI TECHNOLOGY GROUP LIMITED
中環智算科技控股集團有限公司

(formerly known as Central New Energy Holding Group Limited中環新能源控股集團有限公司)
(Incorporated in Cayman Islands with limited liability)
(Stock Code: 1735)

CHANGE OF COMPANY NAME AND STOCK SHORT NAME

References are made to the announcement of Central AI Technology Group Limited 中環智算科技控股集團有限公司 (formerly known as Central New Energy Holding Group Limited 中環新能源控股集團有限公司) (the "**Company**", together with its subsidiaries, the "**Group**") dated 28 September 2026, the circular dated 7 October 2026 (the "**Circular**"), and the poll results announcement dated 22 October 2026 in relation to the Proposed Change of Company Name. Unless otherwise defined, capitalised terms in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The board of directors (the "**Board**") is pleased to announce that, following the passing of the special resolution at the EGM held on 22 October 2026, the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 27 October 2026, certifying that the English name of the Company has been changed from "Central New Energy Holding Group Limited" to "Central AI Technology Group Limited" and the dual foreign name of the Company from "中環新能源控股集團有限公司" to "中環智算科技控股集團有限公司".

The Certificate of Registration of Alternation of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 17 November 2026 confirming the registration of the new English and Chinese name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

The English and Chinese stock short names for trading in the securities of the Company on the Stock Exchange will be changed from "CENTRAL NEW EGY" and "中環新能源" to "CENTRAL AI" and "中環智算", respectively, effective from 9:00 a.m. on 26 November 2026. The stock code of the Company remains unchanged as "1735".

EFFECT ON SHAREHOLDERS

The above changes will not affect the rights of Shareholders or the Group's operations and financial position. All existing share certificates of the Company bearing the existing name of the Company will, after the change of company name becomes effective, continue to be evidence of legal title to the Company's shares and valid for trading, settlement, registration and delivery purposes. With effect from 26 November 2026, any new share certificates of the Company issued after the change of company name takes effect will bear the Company's new name. There will not be any arrangement for free exchange of existing share certificates of the Company for new share certificates bearing the Company's new name.

By Order of the Board
Central AI Technology Group Limited
Yu Zhuyun
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 23 November 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.