

CHINA ENERGY LIMITED
(Company Registration No. 200510060K)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of China Energy Limited (the "Company") wishes to announce the following:-

- 1) Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), all resolutions as set out in the Notice of the Annual General Meeting dated 14 April 2014 and put to vote by poll at the meeting were duly passed by the shareholders of the Company at the Annual General Meeting held on 30 April 2014:-

Resolution	Total No. of Ordinary Shares Cast	No. of Ordinary Shares FOR	% FOR	No. of Ordinary Shares AGAINST	% AGAINST
<u>Resolution 1</u> Adoption of Directors' Report and Audited Accounts for the financial year ended 31 December 2013	795,653,600	791,275,600	99.45	4,378,000	0.55
<u>Resolution 2</u> Re-election of Mr Wong William as a Director	795,658,600	791,331,600	99.46	4,327,000	0.54
<u>Resolution 3</u> Re-election of Mr Lai Hock Meng as a Director	795,658,600	791,331,600	99.46	4,327,000	0.54
<u>Resolution 4</u> Approval of Directors' Fees amounting to S\$240,000	795,658,600	795,413,600	99.97	245,000	0.03
<u>Resolution 5</u> Re-appointment of Messrs Moore Stephens LLP as Auditors	795,658,600	795,556,600	99.99	102,000	0.01

<u>Resolution 6</u>					
Authority to issue new shares pursuant to Section 161	795,649,600	791,289,600	99.45	4,359,000	0.55
<u>Resolution 7</u>					
Renewal of shareholders' mandate for Interested Persons Transactions	774,896,400	774,677,400	99.97	218,000	0.03
<u>Resolution 8</u>					
Renewal of share buyback mandate	795,658,600	795,353,600	99.96	305,000	0.04

- 2) Mr Lai Hock Meng who was re-elected as Director of the Company, will remain as Chairman of Audit Committee and as a member of Remuneration Committee and will be considered independent pursuant to Rule 704(8) of the Listing Manual of SGX-ST.

BY ORDER OF THE BOARD

CUI LIANGUO
EXECUTIVE CHAIRMAN AND CHIEF EXECUTIVE OFFICER

30 APRIL 2014