

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



YUHUA ENERGY HOLDINGS LIMITED

裕華能源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2728)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Yuhua Energy Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 29 March 2019 at Conference Room, 22/F, Building B, No. 86, Haijing Road, Xiamen Area, Fujian Free Trade Area, Fujian Province, the Peoples Republic of China, for the purpose of, among other matters, considering and (if thought fit) approving the publication of the final results of the Company and its subsidiaries for the year ended 31 December 2018, and considering the recommendation on the payment of a final dividend, if any.

By order of the Board
Yuhua Energy Holdings Limited
Lin Caihuo
Chairman

Hong Kong, 19 March, 2019

As at the date of this announcement, the Company has two executive Directors, namely Mr. Lin Caihuo (Chairman) and Mr. Wang Enguang, one non-executive Director, namely Mr. Wang ShouLei, and three independent non-executive Directors, namely Mr. Liu Yang, Mr. Xu Changyin and Mr. Lum Pak Sum.