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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)

CHANGE OF COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Yuhua Energy Holdings Limited (the “**Company**”) wishes to announce that Ms. Mak Po Man Cherie (“**Ms. Mak**”) has resigned, with effect from 10 June 2019, as (i) the company secretary of the Company; (ii) an alternative authorised representative of the Company.

Ms. Mak has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board further announces that, in replacement of Ms. Mak, Mr. Zhou Chen (“**Mr. Zhou**”) has been appointed as the company secretary of the Company with effect from 10 June 2019. Mr. Zhou will also act as the authorised representative of the Company (the “**Authorised Representative**”) pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange with effect from 10 June 2019, in place of Mr. Wang Enguang, who resigned as an executive Director of the Company and ceased to act as the Authorised Representative with effect from 31 May 2019.

Mr. Zhou, aged 37, has extensive experience in corporate governance, compliance, auditing, accounting and corporate finance. Mr. Zhou is a member of The Association of Chartered Certified Accountants (ACCA) and the Institute of Singapore Chartered Accountants. He is also an associate member of the Hong Kong Institute of Directors. Mr. Zhou was awarded a bachelor’s degree of science in applied accounting by Oxford Brookes University in July 2008 and an advanced diploma in accountancy by Xiamen University in December 2016.

The Board would like to take this opportunity to express its gratitude to Ms. Mak for her valuable contributions to the Company during her tenure of office and to express its warmest welcome to Mr. Zhou on his appointment.

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

Hong Kong, 10 June 2019

As at the date of this announcement, the Company has three executive Directors, namely Mr. Lin Caihuo (Chairman), Mr. Chen Jinle and Mr. Yuan Hongbing, one non-executive Director, namely Mr. Wang Shoulei, and two independent non-executive Directors, namely Mr. Liu Yang and Mr. Xu Changyin.