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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**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Yuhua Energy Holdings Limited (the “**Company**”) wishes to announce that Mr. Lau Wai Piu, Patrick (“**Mr. Lau**”) will resign as the company secretary of the Company (the “**Company Secretary**”) with effect from 4 September 2017, to pursue his personal career development outside the Company.

Mr. Lau has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board is also pleased to announce that Ms. Wong Nga Yan (“**Ms. Wong**”) will be appointed as the Company Secretary with effect from 4 September 2017. Ms. Wong is an associate member of the Hong Kong Institute of Certified Public Accountants. She has extensive experience in accounting, auditing and company secretarial matters.

The Board would like to extend its welcome to Ms. Wong and would like to take this opportunity to express its gratitude to Mr. Lau for his contribution to the Company during his tenure of service.

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

Hong Kong, 1 September, 2017

*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. Lum Pak Sum and Ms. Wong Yan Ki, Angel.*