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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)

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, 25 August 2017 at Unit 2207, 22nd Floor, Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong for the purpose of, among other matters, considering and approving the announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and the payment of an interim dividend, if any.

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

Hong Kong, 7 August 2017

As at the date of this announcement, the two executive Directors are Mr. Lin Caihuo (Chairman) and Mr. Wang Enguang, the non-executive Director is Mr. Wang ShouLei and the three independent non-executive Directors are Mr. Liu Yang, Mr. Lum Pak Sum and Ms. Wong Yan Ki, Angel.