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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, 30 August 2019 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 2019 and the payment of an interim dividend, if any.

By Order of the Board
Yuhua Energy Holdings Limited
Yuan Hongbing
Executive Director

Hong Kong, 15 August 2019

As at the date of this announcement, the three executive Directors are Mr. Lin Caihuo (Chairman), Mr. Chen Jinle and Mr. Yuan Hongbing, the non-executive Director is Mr. Wang ShouLei and the three independent non-executive Directors are Mr. Liu Yang, Mr. Xu Changyin and Mr. Tche Heng Hou Kevin.