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雲能國際
YUNNAN ENERGY INTERNATIONAL

Yunnan Energy International Co. Limited

雲能國際股份有限公司*

(Incorporated in Bermuda with limited liability)

(Hong Kong Stock Code: 1298)

(Singapore Stock Code: T43)

CHANGE OF ADDRESS OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG, TELEPHONE AND FACSIMILE NUMBERS, EMAIL ADDRESS AND COMPANY WEBSITE

The board (the “**Board**”) of directors (the “**Directors**”) of Yunnan Energy International Co. Limited (the “**Company**”) announces that with effect from 4 March 2019:

1. the address of head office and principal place of business in Hong Kong of the Company has been changed to Room 2008, 20/F, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong;
2. the telephone and facsimile numbers of the Company have been changed to (852) 3955 0625 and (852) 3464 0187 respectively;
3. the email address of the Company for investor relations has been changed to info@yeighk.com; and
4. the website of the Company has been changed to www.yeigi.com.

By Order of the Board
Yunnan Energy International Co. Limited
Zhang Jincan
Director

Hong Kong, 4 March 2019

As of the date of this announcement, the Board comprises Mr. ZHANG Jincan, Mr. JIANG Wei, Ms. ZHAO Na and Mr. HE Junyu as the executive Directors; and Mr. SHI Fazhen, Mr. KE Kasheng and Ms. JING Pilin as the independent non-executive Directors.

* For identification purpose only