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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)**

## **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Yunnan Energy International Co. Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 22 August 2019 for the purposes of, among other matters, considering and approving the unaudited consolidated interim results announcement of the Company and its subsidiaries for the six months ended 30 June 2019 and its publication, and for considering the payment of interim dividend, if any.

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

Hong Kong, 12 August 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*