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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)**

## **PROFIT WARNING**

This announcement is made by Yunnan Energy International Co. Limited (the “**Company**”, together with its subsidiaries collectively, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and the potential investors that, based on the information currently available and a preliminary assessment of the latest unaudited consolidated management accounts of the Group for the six months ended 30 June 2019, it is expected that the net loss of the Group for the six months ended 30 June 2019 will be increased by approximately 45% when compared with the net loss of HK\$10.2 million for the six months ended 30 June 2018.

Based on the analysis of the information currently available, such significant increase in the net loss for the six months ended 30 June 2019 was mainly due to (i) the decline in turnover of the Group resulting from the drop in orders; and (ii) the increase of finance costs occurred in loan from a shareholder, which was partially offset by (a) the decrease in operating expenses; and (b) the absence of a loss from the discontinued operations pursuant to a distribution in specie which recorded for the six months ended 30 June 2018.

The Company is still in the process of finalising the interim results of the Group for the six months ended 30 June 2019. The information contained in this announcement is only based on a preliminary assessment by the management of the Company with reference to the information currently available including the unaudited consolidated management accounts of the Group, which have not yet been audited or reviewed by the Company's auditors or the audit committee of the Board and are subject to possible adjustments arising from further review. The interim results of the Group for the six months ended 30 June 2019 are expected to be announced by end of August 2019.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 2 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*