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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, 26 March 2020 for the purposes of, among other matters, considering and approving the consolidated annual results announcement of the Company and its subsidiaries for the year ended 31 December 2019 and its publication, and for considering the recommendation on the payment of dividend, if any.

By Order of the Board  
**Yunnan Energy International Co. Limited**  
**Yan Jiong**  
*Director*

Hong Kong, 16 March 2020

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

\* *For identification purpose only*