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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 Wednesday, 26 August 2020 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 2020 and its publication, and for considering the payment of interim dividend, if any.

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

Hong Kong, 14 August 2020

As of the date of this announcement, the Board comprises Mr. YAN Jiong, Mr. ZHANG Jing, 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*