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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, 27 March 2019 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 2018 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
Zhang Jincan
Director

Hong Kong, 15 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*