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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)**

## **CHANGE OF ADDRESS OF PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN BERMUDA**

The board (the “**Board**”) of directors (the “**Directors**”) of Yunnan Energy International Co. Limited (the “**Company**”) hereby announces that with effect from 15 July 2019, the Principal Share Registrar and Transfer Agent in Bermuda of the Company, Estera Services (Bermuda) Limited (the “**Principal Share Registrar**”) will change its address from Canon’s Court, 22 Victoria Street, Hamilton HM 12, Bermuda to:

**Victoria Place, 5th Floor  
31 Victoria Street,  
Hamilton HM 10  
Bermuda**

All telephone and facsimile numbers of the Principal Share Registrar will remain unchanged.

By Order of the Board  
**Yunnan Energy International Co. Limited**  
**ZHANG Jincan**  
*Chairman, Chief Executive Officer and  
Executive Director*

Hong Kong, 15 July 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