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YUHUA ENERGY HOLDINGS LIMITED

裕華能源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2728)

RESIGNATION OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Director(s)**”) of Yuhua Energy Holdings Limited (the “**Company**”) announces that Ms. Wong Nga Yan (“**Ms. Wong**”) has tendered her resignation as company secretary of the Company with effect from 9 August 2018 due to her other commitments.

Ms. Wong has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Company is in the process of identifying potential candidates to fill the vacancies of the company secretary of the Company in compliance with the requirement under Rule 3.28 of the Rules Governing the Listing of Securities The Stock Exchange of Hong Kong Limited as soon as practicable. Further announcement(s) will be made by the Company upon such appointments.

The Board would like to take this opportunity to express its gratitude to Ms. Wong for her contribution to the Company during her tenure of service.

By order of the Board
Yuhua Energy Holdings Limited
Lin Caihuo
Chairman

Hong Kong, 8 August 2018

As at the date of this announcement, the Company has two executive Directors, namely Mr. Lin Caihuo (Chairman) and Mr. Wang Enguang, one non-executive Director, namely Mr. Wang ShouLei, and three independent non-executive Directors, namely Mr. Liu Yang, Mr. Lum Pak Sum and Ms. Wong Yan Ki, Angel.