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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)

APPOINTMENT OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Yuhua Energy Holdings Limited (the “**Company**”) announces that Ms. Mak Po Man Cherie (“**Ms. Mak**”) was appointed as the Company Secretary of the Company with effect from 5 September 2018.

Ms. Mak is the Assistant Vice President of SWCS Corporate Services Group (Hong Kong) Limited. She has worked for various professional firms and listed companies in Hong Kong, with years of experience in audit, accounting and corporate finance and over 6 years of experience in the field of corporate secretarial and compliance. Ms. Mak holds a Master of Corporate Governance degree. She is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom, a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants.

The Board takes this opportunity to extend a warm welcome to Ms. Mak on taking up the new position.

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

Hong Kong, 5 September 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.