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**STATE ENERGY GROUP INTERNATIONAL ASSETS HOLDINGS LIMITED**

**國能集團國際資產控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 918)**

**CHANGE OF COMPANY SECRETARY,  
AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board of directors (the “**Board**”) of State Energy Group International Assets Holdings Limited (the “**Company**”) announces that Mr. Au Yeung Ho Yin (“**Mr. Au Yeung**”) has resigned as the chief financial officer and the company secretary of the Company (the “**Company Secretary**”) with effect from 1 February 2019.

Mr. Au Yeung will also cease to act as one of the authorised representatives of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the process agent in Hong Kong of the Company (for the purpose of accepting service of process in Hong Kong under the Companies Ordinance, Chapter 622 of the laws of Hong Kong) (the “**Process Agent**”) with effect from 1 February 2019.

Mr. Au Yeung confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board is pleased to announce that Ms. Ha Cheuk Man (“**Ms. Ha**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent and with effect from 1 February 2019.

Ms. Ha holds a Bachelor Degree of Business Administration (Hon) in Accounting from the Hong Kong Baptist University. She is a member of the Hong Kong Institute of Certified Public Accountants and has over 10 years of experience in the field of accounting, auditing, taxation and secretarial services.

The Board takes this opportunity to express its gratitude to Mr. Au Yeung for his contribution during his tenure of service and extends a warm welcome to Ms. Ha on her new appointment.

By order of the Board  
**State Energy Group International Assets Holdings Limited**  
**Zhang Jinbing**  
*Chairman*

Hong Kong, 1 February 2019

*As at the date of this announcement, the Board consists of Mr. Zhang Jinbing and Mr. Chau Tien Hsiang (all being executive Directors), and Ms. Yang Yanli, Mr. Chow Hiu Tung and Mr. Zhao Hangen (all being independent non-executive Directors).*