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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2018

Reference is made to the annual results announcement (the “**Annual Results Announcement**”) of Yuhua Energy Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 December 2018 dated 29 March 2019. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Annual Results Announcement.

The Company would like to supplement the translated English names of Chinese entities mentioned in the Annual Results Announcement as follows:

- (1) on page 28 of the Annual Results Announcement, the translated English name of “**深圳市前海懷德石油化工有限公司**” should be “**Shenzhen Qianhai HuaiDe Petrochemical Co., Ltd***”;
- (2) on pages 20 and 28 of the Annual Results Announcement, the translated English names of “**張家港保稅區寶塔石化有限公司**” and “**上海寶塔石化有限公司**” should be “**Zhangjiagang Free Trade Zone Baota Petrochemical Co., Ltd***” and “**Shanghai Baota Petrochemical Co., Ltd***”, respectively; and
- (3) on page 29 of the Annual Results Announcement, the translated English name of “**上海兆邦石油化工有限公司**” and the English name of “**中國國務院**” should be “**Shanghai Zhaobang Petrochemical Co., Ltd***” and “**The State Council of the People’s Republic of China**”, respectively.

* *In this announcement, translated English names of Chinese entities for which no official English translation exists are unofficial translations for identification purposes only, and in the event of any inconsistency between the Chinese names and their English translation, the Chinese names shall prevail.*

The Board confirms that the above supplemental information does not affect other information contained in the Annual Results Announcement and the content of the Annual Results Announcement remains correct and unchanged.

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

Hong Kong, 11 April, 2019

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. Xu Changyin and Mr. Lum Pak Sum.