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China Shuifa Singyes Energy Holdings Limited

中國水發興業能源集團有限公司

(Formerly known as China Singyes Solar Technologies Holdings Limited)

(incorporated in Bermuda with limited liability)

(Stock Code: 750)

**DATE OF BOARD MEETING
AND
UPDATE ON THE PUBLICATION OF THE AUDITED ANNUAL RESULTS
FOR THE YEAR ENDED 31 DECEMBER 2019
AND
DESPATCH OF ANNUAL REPORT**

Reference is made to the announcement of China Shuifa Singyes Energy Holdings Limited (the “**Company**”) dated 30 March 2020 in relation to the unaudited annual results for the year ended 31 December 2019 (the “**Announcement**”). Unless otherwise required, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the Company expected to publish a further announcement on or about 30 April 2020 on the agreement of the Company’s auditors on the unaudited annual results and the material difference (if any) as compared with the unaudited annual results contained in the Announcement.

The board of directors of the Company (the “**Board**”) hereby announces that a meeting of the Board will be held on Tuesday, 28 April 2020 for purpose of, among other matters, considering and approving the audited annual results of the Group for the year ended 31 December 2019, and its publication.

Owing to the continuous travel restrictions and quarantine requirements as a result of the COVID-19 outbreak and the further delay in the completion of on-site audit procedures by the Company’s auditors, the Company will not be able to despatch the Annual Report on or before 30 April 2020 according to Rule 13.46(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). However, in accordance with the FURTHER GUIDANCE ON THE

JOINT STATEMENT IN RELATION TO RESULTS ANNOUNCEMENTS IN LIGHT OF THE COVID-19 PANDEMIC released on 16 March 2020 (“**Further Guidance**”) by The Securities and Futures Commission and the Stock Exchange, an issuer may defer the publication of the annual report initially for up to 60 days from the date of the Further Guidance.

Taking into account of the progress of on-site audit procedures of the Company’s auditors and the time required for the preparation of the 2019 Annual Report, the Company expects to despatch the 2019 Annual Report to the Shareholders on or before 15 May 2020.

By order of the Board
China Shuifa Singyes Energy Holdings Limited
Zheng Qingtao
Chairman

Hong Kong, 21 April 2020

As at the date of this announcement, the executive Directors are Mr. Zheng Qingtao (Chairman), Mr. Liu Hongwei (Vice Chairman), Mr. Wang Dongwei and Mr. Chen Fushan, the non-executive Directors are Ms. Wang Suhui and Mr. Zhang Jianyuan, and the independent non-executive Directors are Dr. Wang Ching, Mr. Yick Wing Fat, Simon and Dr. Tan Hongwei.