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中國基礎能源控股有限公司
China Primary Energy Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8117)

NOTICE OF THE BOARD OF DIRECTORS' MEETING

The board of directors (the “**Board**”) of China Primary Energy Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Suite 701, Ocean Centre, 5 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong on 21 March 2019 (Thursday) at 11:30 a.m. for the following purposes:

- (1) To consider and approve the audited consolidated financial statements of the group, comprising the Company and its subsidiaries, for the year ended 31 December 2018 (“**Final Results**”) and to approve the announcement of the Final Results to be published on the websites of GEM (the “**GEM website**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Company;
- (2) To consider the payment of a final dividend, if any;
- (3) To consider the closure of the register of members, if necessary;
- (4) To consider the time and venue of the forthcoming annual general meeting of the Company; and
- (5) To transact any other business.

By Order of the Board
China Primary Energy Holdings Limited
Ma Zheng
Chairman

Hong Kong, 4 March 2019

As at the date of this announcement, the Board comprises Ms. MA Zheng and Mr. WONG Pui Yiu who are the executive Directors, Mr. JI Jianghua who is the non-executive Director, and Mr. WAN Tze Fan Terence, Mr. CHUNG Chin Keung and Mr. WANG Xiao Bing who are the independent non-executive Directors.

This announcement, for which the directors of the Company (the “Directors”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for at least 7 days from the date of its posting and the Company’s designated website at <http://china-p-energy.etnet.com.hk>.