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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)

ANNOUNCEMENT

This announcement is made by China Primary Energy Holdings Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) on a voluntary basis.

The board of directors (the “**Board**”) of the Company is pleased to announce that on 13 March 2019, the Company and China Petroleum Pipeline Engineering Co., Ltd.# (中國石油管道局工程有限公司) (“**China Petroleum Pipeline Company Limited**”), subsidiary of China National Petroleum Corporation# (中國石油天然氣集團有限公司), entered into a cooperation framework agreement. The parties will make use of their respective experiences and advantages in relevant areas to cooperate to invest in operation and construction of natural gas usage project in the People’s Republic of China.

The Company will issue further announcement as and when appropriate and/or required pursuant to the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited.

The Board believes that the cooperation with China Petroleum Pipeline Company Limited is in the interests of the clean energy operation and long term development of the Group.

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

Hong Kong, 13 March 2019

For identification only

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 of Hong Kong Limited 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 on the Company’s designated website at <http://china-p-energy.etnet.com.hk>.