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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 12 May 2020 (Tuesday) at 12:00 noon for the following purposes:

- (1) To consider and approve the unaudited financial statements of the group, comprising the Company and its subsidiaries, for the three months ended 31 March 2020 (“**First Quarterly Results**”) and to approve the announcement of the First Quarterly 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 an interim dividend, if any;
- (3) To consider the closure of the register of members, if necessary; and
- (4) To transact any other business.

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

Hong Kong, 24 April 2020

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 collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 “Latest Listed Company Information” page of the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its publication and on the Company’s designated website at <http://china-p-energy.etnet.com.hk>.