CHINA HUARONG ENERGY COMPANY LIMITED
中國華榮能源股份有限公司
(Incorporated in the Cayman Islands with limited liability)
(stock code: 01101)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of China Huarong Energy Company Limited (the "**Company**") hereby announces that a meeting of the Board will be held in Hong Kong on Friday, 28 August 2015 for the purposes of, *among other matters*, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and its publication and considering the payment of an interim dividend for 2015, if any.

By Order of the Board
China Huarong Energy Company Limited
LEE Man Yee
Company Secretary

Hong Kong, 3 August 2015

As at the date of this announcement, the directors of the Company are:

Executive directors:
Mr. CHEN Qiang (Chairman), Mr. HONG Liang, Mr. Sean S J WANG, Mr. WANG Tao, Mr. WEI A Ning and Ms. ZHU Wen Hua;

Independent non-executive directors:
Mr. XIA Da Wei, Mr. WANG Jin Lian and Ms. ZHOU Zhan.