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## ANNOUNCEMENT

The board of directors (the “**Board**”) of Hoifu Energy Group Limited (the “**Company**”) has been notified by Mr. Xu Jun Jia (“**Mr. Xu**”), an executive director of the Company, that the English and Chinese name of Mr. Xu has been changed from “Hui Ngok Ka” to “Xu Jun Jia” and “許岳嘉” to “許峻嘉” respectively with effect from 4 May 2016.

By order of the board  
**Hoifu Energy Group Limited**  
**Dr. Hui Chi Ming, G.B.S., J.P.**  
Chairman

Hong Kong, 6 May 2016

*As at the date of this announcement, the Honorary Chairman and Senior Consultant of the Company is Dr. Yukio Hatoyama; the Board comprises seven executive Directors, namely, Dr. Hui Chi Ming, G.B.S., J.P., Mr. Neil Bush, Dr. Chui Say Hoe, Mr. Lam Kwok Hing, Mr. Nam Kwok Lun, Mr. Xu Jun Jia and Mr. Cao Yu; and three independent non-executive Directors, namely, Mr. Chen Weiming, Eric, Mr. Kwan Wang Wai, Alan and Mr. Ng Chi Kin, David.*