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SPT Energy Group Inc.

華油能源集團有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1251)

NOTICE OF BOARD MEETING

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of SPT Energy Group Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 23 August 2016, for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and its publication and considering the payment of an interim dividend, if any.

By order of the Board
SPT Energy Group Inc.
Wang Guoqiang
Chairman

Hong Kong, 11 August 2016

As at the date of this announcement, the executive directors are Mr. Wang Guoqiang, Mr. Wu Dongfang, Mr. Liu Ruoyan and Mr. Jin Shumao, the non-executive directors are Mr. Lin Yang and Ms. Chen Chunhua, the independent non-executive directors are Ms. Zhang Yujuan, Mr. Wu Kwok Keung Andrew and Mr. Wan Kah Ming.

** for identification purpose only*