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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 Tuesday, 30 August 2016 for the purposes of, among other matters, 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 for 2016, if any.

By Order of the Board

China Huarong Energy Company Limited

LEE Man Yee

Company Secretary

Hong Kong, 15 August 2016

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. WANG Jin Lian, Ms. ZHOU Zhan and Mr. LAM Cheung Mau.