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IRICO

彩虹集團新能源股份有限公司

IRICO GROUP NEW ENERGY COMPANY LIMITED*

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 0438)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of IRICO Group New Energy Company Limited* (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 29 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 considering the declaration of interim dividends, if any.

By order of the Board

IRICO Group New Energy Company Limited*

Si Yuncong

Chairman

Shaanxi Province, the People's Republic of China

17 August 2016

As at the date of this announcement, the Board consists of Mr. Si Yuncong and Mr. Zou Changfu as executive directors, Mr. Huang Mingyan and Mr. Chen Changqing as non-executive directors, and Mr. Feng Bing, Mr. Wang Jialu and Mr. Wang Zhicheng as independent non-executive directors.

* For identification purpose only