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STATE ENERGY GROUP INTERNATIONAL ASSETS HOLDINGS LIMITED

國能集團國際資產控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 918)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of State Energy Group International Assets Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 28 November 2017 at which the Board will, inter alia, approve the release of the interim results of the Company and its subsidiaries for the six months ended 30 September 2017 and considering the payment of interim dividend and to transact any other business, if any.

By Order of the Board

State Energy Group International Assets Holdings Limited

Lei Donghui

Chairman

Hong Kong, 14 November 2017

As at the date of this announcement, the executive Directors are Mr. Lei Donghui, Mr. Zhou Xinyu and Ms. Niu Fang; and the independent non-executive Directors are Ms. Ni Lijun, Mr. Shen Guoquan and Ms. Meng Rongfang.