熊猫绿能
Panda Green

PANDA GREEN ENERGY GROUP LIMITED
熊貓綠色能源集團有限公司

(Incorporated in Bermuda with limited liability)
(Stock code: 686)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Panda Green Energy Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, 28 March 2018 for the purpose of, among others, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2017 and its publication and considering the payment of a final dividend, if any.

By order of the Board
Panda Green Energy Group Limited
Qiu Ping, Maggie
Company Secretary

Hong Kong, 12 March 2018

As at the date of this announcement, the executive directors of the Company are Mr. Li, Alan (Chairman and Chief Executive Officer), Mr. Lu Zhenwei, Mr. Li Hong, Ms. Qiu Ping, Maggie, Mr. Jiang Wei and Mr. Yu Qiuming; the non-executive directors of the Company are Mr. Tang Wenyong and Mr. Li Hao; and the independent non-executive directors of the Company are Mr. Kwan Kai Cheong, Mr. Yen Yuen Ho, Tony, Mr. Shi Dinghuan and Mr. Ma Kwong Wing.