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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, 27 March 2018 for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2017 and its publication, and considering the recommendation of a final dividend, if any.

By order of the Board
China Huarong Energy Company Limited
LEE Man Yee
Company Secretary

Hong Kong, 15 March 2018

As at the date of this announcement, the directors of the Company are:

Executive directors:

Mr. CHEN Qiang (Chairman), Mr. HONG Liang, Mr. WANG Tao, Ms. ZHU Wen Hua and Mr. ZHANG Ming.

Independent non-executive directors:

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