隆基泰和智慧能源
LONGITECH SMART ENERGY

LONGITECH SMART ENERGY HOLDING LIMITED
隆基泰和智慧能源控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1281)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of LongiTech Smart Energy Holding Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 29 March 2018 for the purposes of, among other matters, 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
LongiTech Smart Energy Holding Limited
Wei Qiang
Chairman

Hebei, 19 March 2018

As at the date of this announcement, Mr. Wei Qiang and Dr. Liu Zhengang are the executive directors of the Company, Mr. Wei Shaojun is the non-executive director, and Dr. Han Qinchun, Mr. Wong Yik Chung John and Mr. Han Xiaoping are the independent non-executive directors.