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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 Thursday, 29 November 2018 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 2018 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

Zhang Jinbing

Chairman

Hong Kong, 19 November 2018

As at the date of this announcement, the executive Directors are Mr. Zhang Jinbing, Mr. Chau Tien Hsiang and Ms. Niu Fang; and the independent non-executive Directors are Ms. Yang Yanli, Mr. Chow Hiu Tung and Mr. Zhao Hangen.