Enerchina Holdings Limited
威華達控股有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 622)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Enerchina Holdings Limited (the "**Company**") announces that a meeting of the Board of the Company will be held on Thursday, 21 March 2019, for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2018 for publication and considering the recommendation on the payment of a final dividend (if any).

By order of the Board
Enerchina Holdings Limited
Chow Chi Wah Vincent
Managing Director

Hong Kong, 11 March 2019

As at the date of this announcement, the Board comprises the following directors:

Executive Directors:
Mr. Sam Nickolas David Hing Cheong *(Chairman)*
Mr. Chow Chi Wah Vincent *(Managing Director)*
Mr. Wong Yat Fai
Ms. Wong Wan Men, Margaret

Independent Non-Executive Directors:
Mr. Cheung Wing Ping
Mr. Hung Cho Sing
Mr. Chan Hak Kan

* *For identification purpose only*