

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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*