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SOUTHERN ENERGY HOLDINGS GROUP LIMITED

南方能源控股集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1573)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Southern Energy Holdings Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 28 August 2019 for the purpose of considering and approving the interim results of the Company and its subsidiaries for six months ended 30 June 2019 and transacting any other business.

By Order of the Board

SOUTHERN ENERGY HOLDINGS GROUP LIMITED

Xu Bo

Chairman

Guiyang, People’s Republic of China

16 August 2019

As at the date of this announcement, the executive directors of the Company are Mr. Xu Bo, Mr. Xiao Zhijun and Mr. Huang Youjun; and the independent non-executive directors of the Company are Mr. Jiang Chenglin and Mr. Lee Cheuk Yin Dannis.