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PUXING CLEAN ENERGY LIMITED
普星潔能有限公司

(formerly known as “Amber Energy Limited 琥珀能源有限公司”)

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 90)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Puxing Clean Energy Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 29 August 2019 for the purpose of, inter alias, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and its publication and considering the payment of an interim dividend, if any, and transacting any other business.

By order of the Board
Puxing Clean Energy Limited
WEI Junyong
Chairman

Hong Kong, 19 August 2019

As at the date of this announcement, the Board comprises five Directors, of whom two are executive Directors, namely Mr. Wei Junyong and Mr. Gu Genyong; and three are independent non-executive Directors, namely Mr. Tse Chi Man, Mr. Yao Xianguo and Mr. Yu Wayne W.