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CHINA HUARONG ENERGY COMPANY LIMITED

中國華榮能源股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01101)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Huarong Energy Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held in Hong Kong on Monday, 30 March 2020 for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2019 and its publication, and considering the recommendation of a final dividend, if any.

By order of the Board
China Huarong Energy Company Limited
CHEN Qiang
Chairman

Hong Kong, 16 March 2020

As at the date of this announcement, the directors of the Company are:

Executive directors:

Mr. CHEN Qiang (Chairman), Mr. HONG Liang, Ms. ZHU Wen Hua and Mr. NIU Jianmin.

Independent non-executive directors:

Mr. WANG Jin Lian, Ms. ZHOU Zhan and Mr. LAM Cheung Mau.