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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)**

#### **(I) RESIGNATION OF EXECUTIVE DIRECTOR**

#### **AND**

#### **(II) CONTINUED SUSPENSION OF TRADING**

#### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Southern Energy Holdings Group Limited (the “**Company**”) announces that Mr. Huang Youjun (“**Mr. Huang**”) has resigned as an executive Director of the Company with effect from 20 July 2020 as he needs to spend more time on his own career development.

Mr. Huang has confirmed to the Company that he has no disagreement with the Board and that there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its most sincere gratitude to Mr. Huang for his invaluable contributions during his tenure of office.

#### **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company (the “**Shares**”) on the Stock Exchange was suspended with effect from 9:00 a.m. on 1 April 2020 and will remain suspended pending fulfillment of the Resumption Guidance as set out in the announcement of the Company dated 30 June 2020.

**Shareholders and potential investors of the Company are advised to exercise caution in dealing in the Shares.**

By Order of the Board  
**SOUTHERN ENERGY HOLDINGS GROUP LIMITED**  
**Xu Bo**  
*Chairman*

Guiyang, People's Republic of China  
20 July 2019

*As at the date of this announcement, the executive Directors of the Company are Mr. Xu Bo and Mr. Xiao Zhijun.*