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China Shuifa Singyes Energy Holdings Limited

中國水發興業能源集團有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 750)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China Shuifa Singyes Energy Holdings Limited (the “**Company**”) announces that a meeting of the Board is proposed to be held on Wednesday, 25 August 2021 for the purposes of, inter alia, considering approving the interim results and announcement of the Company and its subsidiaries for the period ended 30 June 2021, and the declaration of interim dividend, if any.

By order of the Board

China Shuifa Singyes Energy Holdings Limited

Zheng Qingtao

Chairman

Hong Kong, 10 August 2021

As at the date of this announcement, the executive Directors are Mr. Zheng Qingtao (Chairman), Mr. Liu Hongwei (Vice Chairman), Mr. Chen Fushan and Mr. Wang Dongwei, the non-executive Directors are Ms. Wang Suhui and Ms. Li Li, and the independent non-executive Directors are Dr. Wang Ching, Mr. Yick Wing Fat, Simon and Dr. Tan Hongwei.