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**雲能國際**  
YUNNAN ENERGY INTERNATIONAL

**Yunnan Energy International Co. Limited**

**雲能國際股份有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Hong Kong Stock Code: 1298)**

**(Singapore Stock Code: T43)**

## **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Yunnan Energy International Co. Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 25 March 2022 for the purposes of, among other matters, considering and approving the consolidated annual results announcement of the Company and its subsidiaries for the year ended 31 December 2021 and its publication, and for considering the recommendation on the payment of dividend, if any.

By Order of the Board  
**Yunnan Energy International Co. Limited**  
**Yan Jiong**  
*Director*

Hong Kong, 15 March 2022

*As of the date of this announcement, the Board comprises Mr. YAN Jiong, Mr. HU Xiangwei, Mr. JIANG Wei, Ms. ZHAO Na and Mr. SONG Henan as the executive Directors; and Mr. SHI Fazhen, Mr. LIU Zongliu and Ms. JING Pilin as the independent non-executive Directors.*

\* *For identification purpose only*