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Enerchina Holdings Limited

威華達控股有限公司*

(Incorporated in Bermuda with limited liability)
(Stock Code: 622)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Enerchina Holdings Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Tuesday, 17 March 2015 for the purpose of, inter alia, considering and approving the audited annual results for the year ended 31 December 2014 and its publication.

On behalf of
Enerchina Holdings Limited
Chen Wei
Chairman

Hong Kong, 5 March 2015

As at the date of this announcement, the Board comprises Mr. Chen Wei (Chairman), Mr. Sam Nickolas David Hing Cheong (Chief Executive Officer), Mr. Xiang Ya Bo and Mr. Tang Yui Man Francis as executive directors and Mr. Lam Ping Cheung, Dr. Xiang Bing and Mr. Xin Luo Lin as independent non-executive directors.

** For identification purpose only*