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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)

**FURTHER DELAY IN DESPATCH OF CIRCULAR FOR
THE MAJOR ACQUISITION**

Reference is made to the announcements of Enerchina Holdings Limited (the “**Company**”) dated 15 August 2016 and 14 September 2016 respectively. Unless otherwise stated, capitalized terms used herein shall bear the same meanings as defined in the announcement of the Company dated 15 August 2016.

FURTHER DELAY IN DESPATCH OF CIRCULAR

As set out in the announcement of the Company dated 14 September 2016, the circular in respect of the Acquisition (the “**Circular**”) was postponed to be despatched by the Company to the Shareholders on or before Friday, 23 September 2016. As additional time is required by the Company to finalise the contents of the Circular, the date of despatch of the Circular will be further postponed to a date falling on or before 30 September 2016.

By order of the Board
Enerchina Holdings Limited
Sam Nickolas David Hing Cheong
Chief Executive Officer and Executive Director

Hong Kong, 23 September 2016

* *For identification purpose only*

As at the date of this announcement, the Board comprises the following directors:

Executive Directors:

Mr. Chen Wei (*Chairman*)
Mr. Chow Chi Wah Vincent
Mr. Sam Nickolas David Hing Cheong
(*Chief Executive Officer*)
Mr. Tang Yui Man Francis

Independent Non-executive Directors:

Mr. Cheung Wing Ping
Mr. Chui Kark Ming
Mr. Ma Ka Ki

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