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At the request of Enerchina Holdings Limited (the "**Company**"), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 1:24 p.m. on 24 October 2016, pending the release of an announcement by the Company in relation to (i) clarification of press article; and (ii) unusual price and trading volume movements of the shares of the Company.

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

Hong Kong, 24 October 2016

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