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**CHINA HUARONG ENERGY COMPANY LIMITED**

中國華榮能源股份有限公司

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 01101)

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Huarong Energy Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held in Hong Kong on Thursday, 30 March 2017 for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2016 and its publication, and considering the payment of a final dividend for 2016, if any.

By Order of the Board

**China Huarong Energy Company Limited**

**LEE Man Yee**

*Company Secretary*

Hong Kong, 20 March 2017

*As at the date of this announcement, the directors of the Company are:*

*Executive directors:*

*Mr. CHEN Qiang (Chairman), Mr. HONG Liang, Mr. WANG Tao, Ms. ZHU Wen Hua and Mr. ZHANG Ming;*

*Independent non-executive directors:*

*Mr. WANG Jin Lian, Ms. ZHOU Zhan and Mr. LAM Cheung Mau.*