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**隆基泰和智慧能源**  
**LONGITECH SMART ENERGY**

**LONGITECH SMART ENERGY HOLDING LIMITED**

**隆基泰和智慧能源控股有限公司**

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

**(Stock Code: 1281)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of LongiTech Smart Energy Holding Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 25 August 2017 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and considering the payment of an interim dividend, if any.

By order of the Board  
**LongiTech Smart Energy Holding Limited**  
**Wei Qiang**  
*Chairman*

Hebei, 15 August 2017

*As at the date of this announcement, Mr. Wei Qiang, Mr. Wang Hui and Dr. Liu Zhengang are the executive directors of the Company, Mr. Wei Shaojun is the non-executive director, and Dr. Han Qinchun, Mr. Wong Yik Chung John and Mr. Han Xiaoping are the independent non-executive directors.*