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STATE ENERGY GROUP INTERNATIONAL ASSETS HOLDINGS LIMITED

國能集團國際資產控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 918)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of State Energy Group International Assets Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 28 June 2018 at which the Board will, inter alia, approve the release of the annual results of the Company and its subsidiaries for the year ended 31 March 2018 and consider payment of final dividend, if any.

By Order of the Board

State Energy Group International Assets Holdings Limited

Zhou Xinyu

Chairman

Hong Kong, 14 June 2018

As at the date of this announcement, the executive Directors are Mr. Zhou Xinyu and Ms. Niu Fang; the independent non-executive Directors are Ms. Ni Lijun, Mr. Shen Guoquan and Mr. Chen Jianjun.