

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **CHINA UNIENERGY GROUP LIMITED**

**中国优质能源集团有限公司**

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

**(Stock Code: 1573)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of CHINA UNIENERGY GROUP LIMITED (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 28 August 2018, for the purpose of, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and transacting any other business.

By order of the Board

**CHINA UNIENERGY GROUP LIMITED**

**Xu Bo**

*Chairman*

Guiyang, People’s Republic of China

16 August 2018

*As at the date of this announcement, the executive directors of the Company are Mr. Xu Bo, Mr. Wei Yue and Mr. Xiao Zhijun; and the independent non-executive directors of the Company are Mr. Jiang Chenglin, Mr. Choy Wing Hang William, Mr. Lee Cheuk Yin Dannis and Mr. Fu Lui.*