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Enerchina Holdings Limited
威華達控股有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 622)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Enerchina Holdings 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, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and its publication, and considering the payment of an interim dividend, if any.

By Order of the Board
Enerchina Holdings Limited
Sam Nickolas David Hing Cheong
Acting Chairman and Executive Director

Hong Kong, 16 August 2017

As at the date of this announcement, the Board comprises the following directors:

Executive Directors:

Mr. Sam Nickolas David Hing Cheong
(Acting Chairman)
Mr. Chow Chi Wah Vincent
(Managing Director)
Mr. Wong Yat Fai

Independent Non-Executive Directors:

Mr. Cheung Wing Ping
Mr. Hung Cho Sing
Mr. Chan Hak Kan

* *For identification purpose only*