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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**”) announces that a meeting of the Board of the Company will be held on Tuesday, 29 August 2017, for the purpose of, among other matters, approving the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2017 for publication and considering the recommendation on 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. Chui Kark Ming

Mr. Ma Ka Ki

Mr. Hung Cho Sing

Mr. Chan Hak Kan

\* *For identification purpose only*