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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Enerchina Holdings Limited (the “Company”) dated 29 August 2017 (the “Results Announcement”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Results Announcement.

This announcement is made to clarify certain information on page 10 and page 29 of the Results Announcement in relation to the interim dividend for the six months ended 30 June 2017 (the “Interim Dividend”). The Board would like to clarify that, due to clerical error, the Interim Dividend declared by the Directors was mistakenly stated in the Results Announcement, which should be corrected as “HK0.4 cents per share” instead of “HK0.04 cents per share”.

Save for the above clarification, the contents of the Results Announcement remain unchanged.

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

Hong Kong, 31 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*