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## **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.*