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YUHUA ENERGY HOLDINGS LIMITED

裕華能源控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2728)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors of Yuhua Energy Holdings Limited (the “**Company**”) hereby announces that with effect from 10 February 2020, the principal place of business of the Company in Hong Kong has been relocated to:

Suite 2601–2603, 26F, Shui On Centre, 6–8 Harbour Road, Wan Chai, Hong Kong.

By order of the Board
Yuhua Energy Holdings Limited
Yuan Hongbing
Executive Director

Hong Kong, 10 February 2020

As at the date of this announcement, the Board has three executive Directors, namely Mr. Chen Jinle (Chairman), Mr. Lin Caihuo, and Mr. Yuan Hongbing, one non-executive Director, namely Mr. Wang Shoulei, and three independent non-executive Directors, namely Mr. Liu Yang, Mr. Tche Heng Hou Kevin and Mr. Gao Han.

** The Company is in the course of registration of its new Company name “Jintai Energy Holdings Limited” in Hong Kong.*