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YUHUA ENERGY HOLDINGS LIMITED

裕華能源控股有限公司

(formerly known as Shinhint Acoustic Link Holdings Limited 成謙聲匯控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2728)

TRADING HALT

At the request of Yuhua Energy Holdings Limited (the “**Company**”), trading in the shares of the Company has been halted on The Stock Exchange of Hong Kong Limited with effect from 10:56 a.m. on 6 July 2015 pending the release of an announcement in relation to a profit warning which contains inside information of the Company.

By Order of the Board
Yuhua Energy Holdings Limited
Lin Caihuo
Chairman

Hong Kong, 6 July, 2015

As at the date of this announcement, the Company has three executive Directors, namely Mr. Lin Caihuo (Chairman), Ms. Kang Guiping and Mr. Wang Enguang, one non-executive Director, namely Mr. Yip Yat Ming and three independent non-executive Directors, namely Mr. Liu Yang, Mr. Lum Pak Sum and Mr. Tsui Man Yin.