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DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Hoifu Energy Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 30 August 2016 at Units 1910–12, 19th Floor, China Merchants Tower, Shun Tak Centre, 168–200 Connaught Road Central, Sheung Wan, Hong Kong, whereat the Board will, among other matters, approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and consider the payment of an interim dividend, if any.

By Order of the Board
Hoifu Energy Group Limited
Mr. Fu Wing Kwok, Ewing
Company Secretary

Hong Kong, 15 August 2016

As at the date of this announcement, the Honorary Chairman and Senior Consultant of the Company is Dr. Yukio Hatoyama; the Board comprises seven executive Directors, namely, Dr. Hui Chi Ming, G.B.S., J.P., Mr. Neil Bush, Dr. Chui Say Hoe, Mr. Xu Jun Jia, Mr. Cao Yu, Mr. Lam Kwok Hing and Mr. Nam Kwok Lun; and three independent non-executive Directors, namely, Mr. Chen Weiming, Eric, Mr. Kwan Wang Wai, Alan and Mr. Ng Chi Kin, David.