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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 Wednesday, 30 March 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 final results of the Company and its subsidiaries for the year ended 31 December 2015 and consider the payment of final dividend, if any.

By order of the Board
Hoifu Energy Group Limited
Fu Wing Kwok, Ewing
Company Secretary

Hong Kong, 15 March 2016

As at the date of this announcement, the Board comprises seven executive Directors, namely, Dr. Hui Chi Ming, G.B.S., J.P., Mr. Neil Bush, Dr. Chui Say Hoe, Mr. Lam Kwok Hing, Mr. Nam Kwok Lun, Mr. Hui Ngok Ka and Mr. Cao Yu; and three independent non-executive Directors, namely, Mr. Chen Wei-ming, Eric, Mr. Kwan Wang Wai, Alan and Mr. Ng Chi Kin, David.