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## **China Shuifa Singyes Energy Holdings Limited**

### **中國水發興業能源集團有限公司**

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 750)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Shuifa Singyes Energy Holdings Limited (the “**Company**”) announces that a meeting of the Board is proposed to be held on Tuesday, 29 August 2023 for the purposes of, inter alia, considering approving the interim results and announcement of the Company and its subsidiaries for the period ended 30 June 2023, and the declaration of interim dividend, if any.

By order of the Board  
**China Shuifa Singyes Energy Holdings Limited**  
**Wang Dongkai**  
*Chairman*

Hong Kong, 11 August 2023

*As at the date of this announcement, the executive Directors are Mr. Wang Dongkai (Chairman), Mr. Wang Dongwei (Vice Chairman) and Mr. Chen Fushan, the non-executive Directors are Mr. Liu Hongwei, Ms. Wang Suhui and Ms. Li Li, and the independent non-executive Directors are Dr. Wang Ching, Mr. Yick Wing Fat, Simon and Dr. Tan Hongwei.*