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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 Thursday, 31 August 2017 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 2017 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, 18 August 2017

As at the date of this announcement, the Honorary Chairman and Senior Consultant of the Company is Dr. Yukio Hatoyama; the Board comprises eight 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. Ren Qian, Mr. Lam Kwok Hing and Mr. Nam Kwok Lun; and four independent non-executive Directors, namely, Mr. Chen Weiming, Eric, Mr. Kwan Wang Wai, Alan and Mr. Ng Chi Kin, David and Mr. Yim Kai Pung.