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STATE ENERGY GROUP INTERNATIONAL ASSETS HOLDINGS LIMITED

國能集團國際資產控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 918)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of State Energy Group International Assets Holdings Limited (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong will be changed to Unit 13, 5/F, Tower 1, Harbour Centre, 1 Hok Cheung Street, Hung Hom, Kowloon, Hong Kong with effect from 1 September 2019.

The Company’s telephone and fax number will be changed as follows:

Telephone number : (852) 2123 8460

Fax number : (852) 3905 7714

By Order of the Board

State Energy Group International Assets Holdings Limited

Zhang Jinbing

Chairman

Hong Kong, 30 August 2019

As at the date of this announcement, the executive director of the Company is Mr. Zhang Jinbing; and the independent non-executive directors of the Company are Ms. Yang Yanli, Mr. Chow Hiu Tung and Mr. Zhao Hangen.