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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 COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board of directors (the “**Board**”) of State Energy Group International Assets Holdings Limited (the “**Company**”) announces that Ms. Ha Cheuk Man (“**Ms. Ha**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) with effect from 5 September 2019.

Ms. Ha will also cease to act as the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the process agent in Hong Kong of the Company (for the purpose of accepting service of process in Hong Kong under the Companies Ordinance, Chapter 622 of the laws of Hong Kong) (the “**Process Agent**”) with effect from 5 September 2019.

Ms. Ha confirmed that she has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to her resignation.

The Board is pleased to announce that Ms. Lee Eva (“**Ms. Lee**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent and with effect from 5 September 2019.

Ms. Lee is admitted as a solicitor in Hong Kong and focusing on capital markets and corporate finance work. She graduated from the London School of Economic and Political Science with Masters of Laws (Distinction).

The Board takes this opportunity to express its gratitude to Ms. Ha for her contribution during her tenure of service and extends a warm welcome to Ms. Lee on her new appointment.

By order of the Board
State Energy Group International Assets Holdings Limited
Zhang Jinbing
Chairman

Hong Kong, 5 September 2019

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