

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **KAISUN ENERGY GROUP LIMITED**

### **凱順能源集團有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

(Stock code: 8203)

#### **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Kaisun Energy Group Limited (the “Company”) hereby announces that a meeting of the Board will be held at Unit B, 17/F, E Tat Factory Building, 4 Heung Yip Road, Wong Chuk Hang, Hong Kong on 9 August 2018 for the following purposes:

1. To consider and approve the unaudited consolidated results of the Company and its subsidiaries for the six months ended 30 June 2018 and to approve the draft announcement thereof to be published on the websites of the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and the Company;
2. To consider the payment of a dividend (if any);
3. To consider the closure of the register of members of the Company (if necessary); and
4. To transact any other business.

By Order of the Board  
**Kaisun Energy Group Limited**  
**CHAN Nap Kee, Joseph**  
*Chairman*

Hong Kong, 13 July, 2018

*As of the date of this announcement, the executive Directors are Mr. Chan Nap Kee Joseph and Mr. Yang Yongcheng. The independent non-executive Directors are Mr. Liew Swee Yean, Dr. Wong Yun Kuen, Mr. Siu Siu Ling Robert and Mr. Anderson Brian Ralph.*

*\* for identification purpose only*