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陽光能源控股

(Incorporated in the Cayman Islands)

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N I C E F B A

This announcement is made pursuant to Rule 13.06 of the Securities and Futures Ordinance and Chapter 17 of the Securities and Futures Commission Handbook on The Stock Exchange of Hong Kong.

The board of directors (the “**B**”) of Sunlight Energy Holdings Limited (the “**C**”) is pleased to announce that a meeting was held at Room 1402, Harbour Centre, 25 Harbour Road, Hong Kong on Wednesday, 21 March 2018 at 3:00 p.m. for the purpose of considering and, if thought fit, approving the recommendation of the board of directors of the subsidiaries for the year ended 31 December 2017 and the recommendation of a final dividend, if any.

Hong Kong, 8 March 2018

As at the date of this announcement, the executive Chairman is Mr. Tan Xin, the executive Director is Mr. Wang Junze, the non-executive Director is Mr. Hsu You Yuan, and the independent non-executive Directors are Ms. Fu Shuangye, Dr. Wong Wing Kuen, A