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陽光能源控股

(Incorporated in the Cayman Islands)

(Company Code: 08309)

NOTICE OF ANNUAL GENERAL MEETING

This announcement is made pursuant to Rule 13.51 of the Securities and Futures Ordinance and Chapter 17A of the Securities and Futures Commission Rules on The Stock Exchange of Hong Kong.

The board of directors (the “**B**oard”) of Sunlight Energy Holdings Limited (the “**C**ompany”) is pleased to announce that a meeting of the Board will be 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 financial statements and recommending 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 non-executive Chairman 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, and Mr. ...