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熊猫绿能
Panda Green

PANDA GREEN ENERGY GROUP LIMITED

熊貓綠色能源集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 686)

NOTICE OF BOARD MEETING

References are made to (1) the announcement of Panda Green Energy Group Limited (the “**Company**”) dated 18 March 2020 in relation to a meeting of the board of directors of the Company (the “**Board**”) to be held on 30 March 2020; (2) the announcement of the Company dated 30 March 2020 in relation to the unaudited annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2019; (3) the announcement of the Company dated 17 April 2020 in relation to, among other things, a meeting of the Board to be held on 29 April 2020; (4) the announcement of the Company dated 28 April 2020 in relation to, among other things, postponement of the meeting of the Board; (5) the announcement of the Company dated 9 June 2020 in relation to, among other things, further postponement of the Board meeting; and (6) announcements of the Company dated 19 July 2020 and 27 July 2020, in relation to, among other things, a meeting of the Board to be held on or around 24 August 2020.

The Board hereby announces that the meeting of the Board will be held on Monday, 24 August 2020, for the purposes of, inter alia, considering and approving the audited annual results of the Group for the year ended 31 December 2019 and its publication.

By order of the Board
Panda Green Energy Group Limited
Zhang Ping
Chairman of the Board

Hong Kong, 12 August 2020

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Ping (Chairman and Chief Executive Officer), Mr. Lu Zhenwei and Mr. Xu Jianjun; the non-executive directors of the Company are Mr. Sui Xiaofeng, Mr. Chen Dayu, Mr. Li Hao, Ms. Xie Yi and Mr. Yu Qiuming; and the independent non-executive directors of the Company are Mr. Kwan Kai Cheong, Mr. Yen Yuen Ho, Tony, Mr. Shi Dinghuan and Mr. Chen Hongsheng.