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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)

CLARIFICATION ANNOUNCEMENT

References are made to the circular (the “**Circular**”) of Panda Green Energy Group Limited (the “**Company**”) dated 1 March 2019 and the notice of the special general meeting of the Company dated 1 March 2019 (“**Notice of SGM**”). Unless otherwise stated, capitalised terms used herein shall bear the same meanings as those defined in the Circular.

The Board wishes to clarify that the record date for the purpose of determining Shareholders’ eligibility to attend and vote at the SGM is Tuesday, 12 March 2019. In order to qualify for attending and voting at the SGM, all transfers of Shares accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong for registration not later than 4:00 p.m. on Tuesday, 12 March 2019 rather than on Monday, 11 March 2019.

The Board confirms that the above clarification does not affect other information contained in the Circular and Notice of SGM.

For and on behalf of
Panda Green Energy Group Limited
Li, Alan and Lu Zhenwei
Chairmen of the Board

Hong Kong, 5 March 2019

As at the date of this announcement, the executive Directors are Mr. Li, Alan (Chairman and Chief Executive Officer), Mr. Lu Zhenwei (Co-Chairman), Mr. Yu Qiuming (Co-Chief Executive Officer), Mr. Li Hong and Mr. Li Guangqiang; the non-executive Directors are Mr. Tang Wenyong, Mr. Li Hao and Ms. Xie Yi; and the independent non-executive Directors are Mr. Kwan Kai Cheong, Mr. Yen Yuen Ho, Tony, Mr. Shi Dinghuan and Mr. Chen Hongsheng.