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## **CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the circular (the “**Circular**”) of Hoifu Energy Group Limited (the “**Company**”) dated 1 March 2018 in relation to the proposed change of company name (the “**Change of Company Name**”) and notice of special general meeting of the Company dated 1 March 2018 convening the special general meeting of the Company to be held at Units 1910-12, 19th Floor, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Sheung Wan, Hong Kong on Thursday, 29 March 2018 at 2:30 p.m. in relation to the proposed Change of Company Name (the “**SGM**”).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company announces that for the purpose of determining the identity of the Shareholders of the Company entitled to attend and vote at the SGM, the register of members of the Company will be closed from Monday, 26 March 2018 to Thursday, 29 March 2018, both days inclusive, during which period no transfer of shares will be effected. In order to be eligible to attend and vote at the SGM, all transfer documents accompanied by the relevant share certificates must be lodged for registration with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Standard Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Friday, 23 March 2018.

By order of the Board  
**Hoifu Energy Group Limited**  
**Dr. Hui Chi Ming** *G.B.S., J.P.*  
*Chairman*

Hong Kong, 7 March 2018

*As at the date of this announcement, the Honorary Chairman and Senior Consultant of the Company is Dr. Yukio Hatoyama; the Board comprises eight executive Directors, namely, Dr. Hui Chi Ming, G.B.S., J.P., Mr. Neil Bush, Dr. Chui Say Hoe, Mr. Xu Jun Jia, Mr. Cao Yu, Mr. Ren Qian, Mr. Lam Kwok Hing, M.H., J.P., and Mr. Nam Kwok Lun; and four independent non-executive Directors, namely, Mr. Chen Weiming, Eric, Mr. Kwan Wang Wai, Alan, Mr. Ng Chi Kin, David and Mr. Yim Kai Pung.*