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綠能國際

**SINOGREEN ENERGY INTERNATIONAL GROUP LIMITED**

**中國綠能國際集團有限公司**

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 1159)**

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Sinogreen Energy International Group Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Friday, 22 August 2014, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and its publication.

By Order of the Board

**Sinogreen Energy International Group Limited**

**Chau Chit**

*Chairman*

Hong Kong, 5 August 2014

*As at the date of this announcement, the Board consists of two executive directors, Mr. Chau Chit and Mr. Tang Hao; and three independent non-executive directors, Mr. Lum Pak Sum, Mr. Wong Wai Kwan and Ms. Zhou Jianhong.*