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德泰新能源集團有限公司
DeTai New Energy Group Limited
(Incorporated in Bermuda with limited liability)
(Stock Code: 559)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of DeTai New Energy Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 12/F., Henley Building, 5 Queen’s Road Central, Hong Kong on Friday, 24 February 2017 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 31 December 2016 and considering the recommendation of an interim dividend, if any.

By order of the Board
DeTai New Energy Group Limited
Wong Hin Shek
Chairman and Executive Director

Hong Kong, 14 February 2017

As at the date of this announcement, the executive Directors are Mr. Wong Hin Shek and Mr. Chi Chi Hung, Kenneth; the non-executive Director is Mr. Chui Kwong Kau; and the independent non-executive Directors are Mr. Chiu Wai On, Mr. Man Kwok Leung and Dr. Wong Yun Kuen.