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## **JETE POWER HOLDINGS LIMITED**

**鑄能控股有限公司\***

*(incorporated in Cayman Islands with limited liability)*

**(Stock Code: 8133)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Jete Power Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 26 March 2018 for the purpose of, among others, approving the announcement of annual results of the Company and its subsidiaries for the year ended 31 December 2017 for publication and considering the declaration of dividend (if any).

By Order of the Board  
**Jete Power Holdings Limited**  
**Choi Chiu Ming Jimmy**  
*Chairman and executive Director*

Hong Kong, 2 March 2018

*As at the date of this announcement, the executive Directors are Mr. Choi Chiu Ming Jimmy and Mr. Johnny Huang, and the independent non-executive Directors are Ms. Leung Shuk Lan, Mr. Tang Yiu Wing and Mr. Wong Ka Shing.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page of the GEM website for at least 7 days from the date of its posting and on the Company website at [www.jetepower.com](http://www.jetepower.com).*

*\* For identification purpose only*