日KEX香港交易所

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :

30/11/2017

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Shunfeng International Clean Energy Limited
Date Submitted	5/12/2017

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code :01165Descrip	otion : Ordinary S	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month	10,000,000,000	HK\$0.01	HK\$100,000,000
Increase/(decrease)		-	
Balance at close of the month	10,000,000,000	HK\$0.01	HK\$100,000,000
(2) Stock code : <u>N/A</u> Descrip	otion : <u>N/A</u>		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)		-	
Balance at close of the month			

2. Preference Shares

Stock code :	N/A	Descriptio	on :	N/A		
			No. prefere shar	ence	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close	e of preceding	g month				
Increase/(decre	ase)					
Balance at close	e of the month	י ה				

3. Other Classes of Shares

Stock code :	N/A	_Descript	ion :	N/A		
			class	f other ses of ares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close	e of preceding	g month				
Increase/(decre	ase)	_				
Balance at close	e of the mont	h _				

Total authorised share capital at the end of the month (State HK\$100,000,000

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other		
	(1)	(2)	shares	classes of shares		
Balance at close of preceding month	4,314,151,191					
Increase/ (decrease) during the month						
Balance at close of the month	4,314,151,191					

III. Details of Movements in Issued Share Capital

Share Options (und	er Share Opti	ion Schemes of	f the Issuer)			
Particulars of share option scheme including EGM	lovement durin	a the month			No. of new shares of issuer which may be issued pursuant thereto as at close of	
approval date	IN IN				-	the month
(dd/mm/yyyy) and						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
(Note 1)						
2. N/A						
(/ /) shares (Note 1)						
3. N/A						
0.10//						
(/ /) 						
(Note 1)		T - (-1			N1/A	
		Iotal	A. (Ordinal	• •	N/A	
			(Preferenc	,		
			-	her class)	N/A	
Total funds raised d of options (State cu		nth from exercis	Se	Nil		

Warrants to Issue Shares of the Description of warrants (Date of expiry - dd/mm/yyyy)	Elssuer which Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1. N/A</u>						
Subscription price			-			
(if applicable) (dd/mm/yyyy) 2. N/A	(/ /)	-			
Class of shares			-			
EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	(/ /)	-			
Subscription price			-			
(if applicable)	(/ /)	-			
(/ /) Stock code (if listed) Class of shares						
Subcorintion price			-			
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	-			
		Total E	(Preferen	ry shares) ce shares) ther class)	N/A N/A N/A	-

Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	286,600,000		286,600,000		1,339,252,336
N/A	i				
Ordinary Shares					
	0				
adjustment)					
(5/2/2013)					
	468 500 000		468 500 000		508,134,491
	400,300,000		400,500,000		500,154,471
Ordinary Shares					
	0				
adjustment)					
(8/8/2013)					
HK\$	2,148,000,000		2,148,000,000		600,000,000
N/A					
Ordinary Chara-					
)				
aujustinenti					
(10/1/2014)					
(10/1/2014)					
<u>HK\$</u>	868,500,000		868,500,000		86,850,000
IN/A					
Ordinary Shares					
	0				
	~				
adjustitionty					
	amount outstanding 	Currency of amount outstandingclose of preceding month	Currency of amount outstanding close of preceding month Converted during the month	Currency of amount outstanding close of preceding month Converted during the month Amount at close of the month	Amount at close of amount at close of preceding month Converted during the month Amount at close of the preceding preceding month HK\$ 286,600,000 286,600,000 MA 286,600,000 286,600,000 Ordinary Shares 286,600,000 HK\$ 286,600,000 286,600,000 0rdinary Shares 468,500,000 HK\$ 468,500,000 468,500,000 HK\$ 2,148,000,000 2,148,000,000 HK\$ 2,148,000,000 2,148,000,000 HK\$ 2,148,000,000 2,148,000,000 HK\$ 2,148,000,000 2,148,000,000

Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
5. Convertible Bond						
	НК\$	1,386,000,000		0		0
Stock code (if listed)		.,				
Class of shares						
issuable (Note 1)	Ordinary Shares					
	HK\$7.00 (subject t	0				
Subscription price	adjustment)					
EGM approval date						
(if applicable)		N N				
(dd/mm/yyyy)) 6. Convertible Bond	(27/6/2014))				
	HK\$	0		0		0
Stock code (if listed)	N/A					
Class of shares						
issuable (Note 1)	Ordinary Shares					
Outponinties asies	HK\$7.00 (subject t	0				
Subscription price _ EGM approval date	adjustment)					
(if applicable)						
(dd/mm/yyyy)	(29/12/2014)				
		r	otal C. (Ordina	· · · · · · · · · · · · · · · · · · ·	N/A	_
				ce shares)	N/A	_
			(O	ther class)	N/A	_

Any other Agreements or Arrangements to Issue Shares of the Issue Options (other than under Share Option Schemes)		ed, including
Full particulars including EGM approval date (dd/mm/yyyy),	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
if applicable, and class of shares issuable:		
1. N/A		
shares (Note 1)		
2. <u>N/A</u>	_	
	-	
	-	
shares (Note 1)	-	
3. N/A		
	-	
shares (Note 1)		
Total D (Ordinary abaraa)	NI/A	
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

	her Movements	in Issued Sha	are Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
				Class of shares				
1.	Rights issue	At price :	State	issuable (Note 1) Issue and allotment	(/	/)		
	Nights 1350C	At price .	currency	date : (dd/mm/yyyy)	()	/)		
				EGM approval date: (dd/mm/yyyy)	()	, ,	N/A	N/A
							<u> </u>	<u>N/A</u>
				Class of shares issuable (Note 1)				
2.	Open offer	At price :	State	lssue and allotment date : (dd/mm/yyyy)	(/	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)		
							<u> </u>	N/A
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)	N/A	N/A

	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
				Class of shares issuable (Note 1)				
5.	Scrip dividend	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u> N/A</u>	N/A
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(33,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			N/A	N/A
				Class of shares issuable (Note 1)				
8.	Consideration issue	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A
L								

Type of Issue		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
9. Capital reorganisation	Class of shares issuable (Note 1) Issue and allotment (/ /) date : (dd/mm/yyyy)		
	EGM approval date: (/ /) (dd/mm/yyyy)	N/A	N/A
10. Other (Please specify) At price : State currency	Class of shares issuable (Note 1) Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /)	N/A	N/A
	(dd/mm/yyyy) Total E. (Ordina share (Preference share (Other clas	ry s) <u>N/A</u> s) <u>N/A</u>	N/A

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) N/A
(2) N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	N/A
(These figures should be the same as the relevant figures under II above ("Movements Capital").)	in Issued Share

Remarks	(if	any):
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Submitted by: <u>Mr. Tse, Man Kit Keith</u>

 Company Secretary

 (Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.