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順風國際清潔能源有限公司

SHUNFENG INTERNATIONAL CLEAN ENERGY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01165)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 JUNE 2017

Reference is made to the circular of Shunfeng International Clean Energy Limited (the “**Company**”) dated 23 May 2017 (the “**Circular**”) and the notice of the AGM dated 23 May 2017 (the “**Notice**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as those that were ascribed to them in the Circular.

POLL RESULTS AT THE AGM

The Board announces that the AGM was held on 23 June 2017 at 11:00 a.m. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

To the best knowledge of the Directors, no Shareholder has a material interest in the transactions contemplated under the ordinary resolutions as set out in the Notice (the “**Resolutions**”) and thus no Shareholder was required to abstain from voting on any of the Resolutions in the AGM. Accordingly, as at the date of the AGM, the total number of Shares of the Company in issue, being the total number of Shares entitling the holders thereof to attend and vote on the Resolutions proposed at the AGM, was 4,314,151,191 Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. There were no restrictions on any Shareholders to cast votes on any of the proposed Resolutions at the AGM. There were no parties that have stated their intention in the Circular to vote against or to abstain from voting on any Resolutions at the AGM.

The poll results taken at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of Valid Votes (%)	
		For	Against
1.	To consider and approve the audited consolidated financial statements, together with the reports of the Directors and auditors of the Company for the year ended 31 December 2016	937,845,026 (100.000000%)	0 (0.000000%)
2.	(b) To re-elect Mr. Tao Wenquan as an independent non-executive Director	840,884,600 (89.661359%)	96,960,426 (10.338641%)
	(c) To re-elect Mr. Zhao Yuwen as an independent non-executive Director	840,884,600 (89.661359%)	96,960,426 (10.338641%)
	(d) To authorise the Board to fix their remuneration	937,845,026 (100.000000%)	0 (0.000000%)
3.	To re-appoint Deloitte Touche Tohmatsu as the auditors of the Company and to authorise the Board to fix their remuneration	935,654,652 (99.766446%)	2,190,374 (0.233554%)
4.	To grant a general mandate to the Board to allot, issue and deal with additional shares of the Company as set out in resolution no. 4 of the Notice	836,953,899 (89.242239%)	100,891,127 (10.757761%)
5.	To grant a general mandate to the Board to repurchase shares of the Company as set out in resolution no. 5 of the Notice	937,845,026 (100.000000%)	0 (0.000000%)
6.	To grant the extension of the general mandate to the Board to allot, issue and deal with such number of additional shares as may be repurchased by the Company as set out in resolution no. 6 of the Notice	836,953,899 (89.242239%)	100,891,127 (10.757761%)

Reference is made to the announcement of the Company dated 22 June 2017 in relation to the resignation of Directors. Mr. Luo Xin (“**Mr. Luo**”) has resigned as an executive Director effective from 23 June 2017. As such, the ordinary resolution in relation to the re-election of Mr. Luo as an executive Director as set out in the ordinary resolution numbered 2(a) in the Notice was withdrawn following his resignation prior to the AGM.

Save and except for the ordinary resolutions numbered 2(a) set out in the Notice, as more than 50% of the votes cast at the AGM were in favour of all other Resolutions, such all other Resolutions were duly passed as ordinary resolutions of the Company at the AGM.

By order of the Board
Shunfeng International Clean Energy Limited
Zhang Yi
Chairman

Hong Kong, 23 June 2017

As at the date of this announcement, the executive Directors are Mr. Zhang Yi, Mr. Wang Yu and Mr. Lu Bin; and the independent non-executive Directors are Mr. Tao Wenquan, Mr. Zhao Yuwen and Mr. Kwong Wai Sun Wilson.