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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)

RESIGNATION OF DIRECTORS

This announcement is made pursuant to rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of Shunfeng International Clean Energy Limited (the “**Company**”) hereby announces that, with effect from 23 June 2017:

- (1) Mr. LUO Xin (“**Mr. Luo**”) has resigned as an executive Director and the chief executive officer of the Company in order to focus on his other personal business. The Company is identifying a suitable candidate to be the chief executive officer of the Company. Further announcement will be made as and when appropriate; and
- (2) Mr. SHI Jianmin (“**Mr. Shi**”) has resigned as an executive Director and the vice chairman of the Company due to the need of spending more time on his personal career development.

Each of Mr. Luo and Mr. Shi has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

Upon resignation, Mr. Luo will not be seeking re-election as an executive Director at the annual general meeting of the Company to be held on 23 June 2017.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Luo and Mr. Shi for their valuable contribution to the Company during their tenure of directorship.

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

Hong Kong, 22 June 2017

As at the date of this announcement, the executive Directors are Mr. Zhang Yi, Mr. Luo Xin, Mr. Shi Jianmin, 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.