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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “Board”) of Shunfeng International Clean Energy Limited (the “Company”) hereby announces that the principal place of business of the Company in the Hong Kong Special Administrative Region of the People’s Republic of China (“Hong Kong”) will be changed to Portion C, 30/F., Bank of China Tower, 1 Garden Road, Central, Hong Kong with effect from 17 January 2017.

By order of the Board

Shunfeng International Clean Energy Limited
Zhang Yi
Chairman

Hong Kong, 13 January 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.