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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)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement of Shunfeng International Clean Energy Limited (the “**Company**”) dated 1 April 2016 (the “**Announcement**”) in relation to the resignation of director. Unless otherwise stated, terms used in this announcement have the same meanings as defined in the Announcement.

The Company would like to supplement that Mr. Lei has resigned as an executive Director of the Company due to the need of spending more time on his personal career development.

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

Hong Kong, 1 April 2016

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