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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)

VOLUNTARY ANNOUNCEMENT STRATEGIC COOPERATION AGREEMENT WITH CGN EUROPE ENERGY SAS

This is a voluntary announcement made by Shunfeng International Clean Energy Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for keeping the shareholders of the Company and potential investors informed of the latest business development of the Group.

Strategic Cooperation Agreement

The board of directors of the Company is pleased to announce that, after the trading hours on 20 November 2015, the Company, has entered into a strategic cooperation agreement (the “**Agreement**”) with CGN Europe Energy SAS (“**CGN Europe**”), pursuant to which, the parties agreed to cooperate closely and establish strategic partnership in the clean energy sector including photovoltaic, energy storage, low-carbon energy saving, energy management and new high technology. The Company believes that there is a good prospect in the business of global clean energy solutions. The strategic cooperation is mutually beneficial to the parties and will enhance the Group's position in the clean energy sectors.

Information on CGN Europe

CGN Europe is a wholly-owned subsidiary of China General Nuclear Power Group Limited (together with its subsidiaries, the “**CGN Group**”). CGN Group is an instrumental player in the clean energy industry, supervised by the State-owned Assets Supervision and Administration of the State Council in the People's Republic of China

Shareholders of the Company and/or investors should note that the strategic cooperations contemplated under the Agreement remain subject to further negotiation of the parties and the entering into of definitive agreements and may or may not materialize as described or at all, and should exercise caution when dealing in the shares of the Company.

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

Hong Kong, 25 November 2015

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.