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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)

Reference is made to the announcement issued by Shunfeng International Clean Energy Limited (the “**Company**”) dated 10 February 2015 (the “**Announcement**”) in relation to the proposed acquisition of the Sale Equity Interests, being 100% equity interests in each of Qianguo Chengrui, Qianguo Daixu, Gaozhou Chengrui, Yangchun Chengrui, Tangshang Chengrui, Wuding Chengrui and Tongyu Fuhui and 97% equity interest plus 100% profit sharing right in Qianguo Fuhui.

Capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement and unless otherwise stated herein. This announcement is made pursuant to Rule 14.36 of the Listing Rules.

Pursuant to the Agreements, completion of the Acquisitions is conditional upon the fulfillment or waiver of the conditions precedent contained thereto. As of 15 July 2015, certain conditions precedent have not been fulfilled or waived. After careful consideration of all the circumstances surrounding the Acquisitions and the Company’s rights under the Agreements, Shunfeng Investment, the Vendor and Mr. Lao entered into a termination agreement on 16 July 2015 to terminate the Agreements with immediate effect.

The Board considers that the termination of the Acquisitions will not have any material adverse impact on the business and prospects of the Company and the interests of its Shareholders as a whole. Through continuing strategic acquisition and business integration, the Company has committed and will continue to commit itself to become the leading global integrated clean energy solution provider.

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

Hong Kong, 16 July 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.