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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)**

### **FURTHER DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcements of Shunfeng International Clean Energy Limited (the "**Company**") dated 20 May 2015 (the "**First Announcement**"), 10 June 2015 (the "**Second Announcement**") and 25 June 2015 (the "**Third Announcement**") in relation to, among others, the acquisition of 59% equity interest of Lattice Power (together, the "**Announcements**"). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as defined in the Announcements.

As stated in the Third Announcement, the Circular containing, among other things, further information on (i) the Transaction, (ii) the recommendations from the Independent Board Committee, (iii) the advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders; and (iv) the Specific Mandate, together with the notice of the EGM, is expected to be despatched to the Shareholders on or before 9 July 2015.

As additional time is required to finalise the content of the Circular, it is expected that despatch of the Circular will be delayed to a date on or before 15 July 2015.

By the Order of the Board of Directors  
**Shunfeng International Clean Energy Limited**  
**Zhang Yi**  
Chairman

Hong Kong, 9 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.*