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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**

### **GREEN STRATEGIC COOPERATION FRAMEWORK AGREEMENT WITH CHANGZHOU MUNICIPAL PEOPLE'S GOVERNMENT**

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.

#### **Framework Agreement**

The board of directors of the Company is pleased to announce that, after the trading hours on 30 March 2015, the Company, a global leader in providing clean energy, low-carbon and energy saving integrated solutions, entered into a green strategic cooperation framework agreement (the “**Framework Agreement**”) with Changzhou Municipal People's Government for promoting the green development of production and lifestyle, improving the green level in economy, and achieving changes in the directions of economized, green and low-carbon, and civilized and healthy lifestyles and consumption patterns in Changzhou. This is the first green energy saving model city for which the Company plans to provide green, low-carbon and energy saving integrated solutions.

#### **Content of Cooperation**

According to the Framework Agreement, the Group will make full use of its technological advantages and unique solutions in clean energy to strategically cooperate with Changzhou Municipal People's Government and its Wujin Green Building Industry Cluster Demonstration Zone and Wujin National Hi-Tech Industrial Zone in new energy, application demonstration, headquarters economics, production and other areas. Among others, the parties also agreed in particular to designate the Wujin Green Building Industry Cluster Demonstration Zone under the Ministry of Housing and Urban-Rural Development as a pilot green energy application demonstration project of Changzhou. Both parties will cooperate by utilising the energy management contract model. The demonstration zone is planned to be equipped with solar power generation facilities, municipal and community lighting, municipal and community central heating and refrigeration, pure electric public transport, charging facilities for electric cars, and intelligent energy management system in the demonstration zone. After these initiatives are fully implemented, it is expected that they may achieve energy saving of more than 50%. The Group is expected to obtain long-term benefit for 25 years through the energy management contract model.

**Shareholders of the Company and/or investors should note that the transactions contemplated under the Framework Agreement 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, 30 March 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; the non-executive Director is Mr. Yue Yang; and the independent non-executive Directors are Mr. Tao Wenquan, Mr. Zhao Yuwen, Mr. Siu Wai Keung Francis and Mr. Kwong Wai Sun Wilson.*