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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)

### **CHANGE OF COMPANY WEBSITE**

Reference is made to the announcement (the "**Announcement**") of Shunfeng International Clean Energy Limited (the "**Company**") dated 21 November 2014 in relation to, among other things, the Change of Company Name. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise stated.

### **CHANGE OF COMPANY WEBSITE**

The website of the Company will be changed to <http://www.sfcegroup.com> with effect from 14 January 2015 to reflect the Change of Company Name. Shareholders and investors can surf the above website for the official information of the Company.

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

Hong Kong, 13 January 2015

*As at the date of this announcement, the executive Directors are Mr. Zhang Yi, Mr. Shi Jianmin, Mr. Luo Xin, 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.*