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順風國際清潔能源有限公司

SHUNFENG INTERNATIONAL CLEAN ENERGY LIMITED

*(formerly known as Shunfeng Photovoltaic International Limited 順風光電國際有限公司)*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 01165)**

**CONNECTED TRANSACTIONS: ISSUE OF CONVERTIBLE BONDS  
DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcements (the “**Announcements**”) of the Shunfeng International Clean Energy Limited (the “**Company**”) dated 28 October 2014 and 18 November 2014. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as defined in the Announcements.

It was stated in the Announcements that a circular (the “**Circular**”) containing, among other matters, further information on the issue of the Convertible Bonds B, the letter from the independent financial adviser to the Independent Board Committee and the Independent Shareholders and the letter from the Independent Board Committee to the Independent Shareholders, is expected to be despatched to the Shareholders on or before 2 December 2014.

As additional time is required for the Company to finalise the content of the Circular, the Company expects that the despatch of the Circular will be postponed from 2 December 2014 to a date on or before 9 December 2014.

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

Hong Kong, 2 December 2014

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